

Diana Martinez
Mayor

Pete Morales
Mayor Pro-Tem

Okie Salinas
Commissioner

J.R. Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 21, 2021 – 6:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At any time during the course of this meeting, the City Commission may retire to executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

PUBLIC COMMENT: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Presentations and Announcements

- D. Consideration and Action to approve the minutes for the second regular meeting of November 16, 2021.
- E. Consideration and Action to approve the minutes for the special meeting of November 22, 2021.
- F. Consideration and Action to approve the minutes for the special meeting of November 30, 2021.
- G. Consideration and Action to approve the minutes for the first regular meeting of December 7, 2021.
- H. Consideration and Action on a Resolution to approve the Temporary Street Closures on a Portion of FM 907 and Business 83 for The Lions Club 5k Fun Bike Ride.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE WORK PLAN AND BUDGET FOR YEAR THIRTY-FIVE (35) FOR THE URBAN COUNTY PROGRAM.

- I. Consideration and Action on a Resolution to approve The Work Plan and Budget for Year Thirty-Five (35) For the Urban County Program
- J. Consideration and Action on an Interlocal Agreement with Hidalgo County and the City of Alamo to accept a 2017 SKYCOP-Trailer Generator Cam Radar
- K. Final Plat Approval for Alamo Ranch Estates Subdivision, .10 Acres out of Lot 9, Block 29, Alamo Land & Sugar Company, ETJ; Owner: JF Palmer Testamentary Trust Part B-Gary H. Palmer, Co-Trustee; Engineer: Homere L. Gutierrez.
- L. Final Plat Approval for Tower Oaks Subdivision, 9.697 Acres out of Lot 7, Block 29, Alamo Land & Sugar Company (ETJ); Owner: Tower Oaks Development, LLC; Engineer: Homere L. Gutierrez.
- M. Presentation of Departmental Reports

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a regular meeting

of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 17th day of December 2021 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551.045 of the Texas Government Code.

Dated this 17th day of December 2021 at 5:00 p. m.




Alexandra Rangel, City Secretary