

Diana Martinez
Mayor

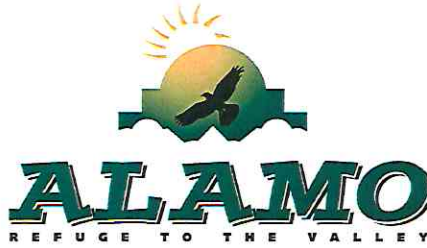
Okie Salinas
Mayor Pro-Tem

Pete Morales
Commissioner

J.R. Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 7, 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 Appoint/Re-Appoint a Mayor Pro-Tem for the Alamo Board of Commissioners.
- E. Consideration and Action on a Memorandum of Understanding to Designate Parking Spaces for Veterans on Municipal Buildings Commonly Accessed by the Public.
- F. Consideration and Action on a Resolution to approve the submission and match requirement for the Assistance to Firefighters (AFG) Program grant application.
- G. Consideration and Action on a Resolution to approve the submission and match requirement to the Homeland Security Grants Division of the Governor's Office grant application
- H. Consideration and Action on a Resolution to approve the Temporary Street Closures on a Portion of FM 907 and Business 83 for the City of Alamo Christmas Parade to be held December 11, 2021.
- I. Consideration and Action to approve a request by the Alamo Lion's Club for the Inaugural "5K Fun Bike Ride" to be held January 9, 2022.
- J. Consideration and Action to approve the Gus Guerra Elementary City/School Park State Grant Agreement from Texas Parks Wildlife Local Parks Grant Program.
- K. Consideration and Action to Select Professional Engineering Firms to Create a Rotation List of Professional Engineers for the City's American Rescue Plan Projects and/or other City Projects, as needed and to Authorize City Manager to negotiate the Service Agreements with such Selected Firms.
- L. Consideration and Action to Select a Professional Engineer for the Creation of the City's Master Water, Master Sewer, and Master Drainage Plans.
- M. Consideration and Action to Select a Professional Engineer for the installation of Sanitary Sewer Improvements for Bonita Estates Subdivision.
- N. Consideration and Action to Select a Professional Engineer for the installation of Storm Drainage Improvements for Widen Subdivision.
- O. Consideration and Action to approve an Emergency Sewer Repair at W. Austin Lane between Alamo Road and 12th St.

- P. Consideration and Action to approve a Bi-annual Interlocal Agreement for 2022-2024, between the Rio Grande Valley 9-1-1 and the City of Alamo Police Department for 9-1-1 Service.
- Q. Discussion and Direction Regarding Proposed Projects for the 2022 Urban County Program Work Plan and Budget.
- R. Consideration and Action on a Resolution Supporting the Allocation for Opioid Settlement Proceeds as set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

PUBLIC HEARING

Public Hearing on a Proposed Rezoning, being the S. 191.50' – E. 220', Lot 15, Block 41, Alamo Land & Sugar Company Subdivision, 0.967 Acre Gross (0.666 Ac. Net), 803 N. Tower Road, from 'R-1' Single-family Residential Dwelling District to 'C' Commercial District; applicant is Cayetano Gamboa

- S. Consideration and Action on an Ordinance to grant rezoning to the S. 191.50' – E. 220', Lot 15, Block 41, Alamo Land & Sugar Company Subdivision, 0.967 Acre Gross (0.666 Ac. Net), 803 N. Tower Road, from 'R-1' Single-family Residential Dwelling District to 'C' Commercial District; applicant is Cayetano Gamboa

PUBLIC HEARING

Public Hearing on a Proposed Conditional Use Permit to have a Vehicle Storage Facility (VSF) for a Wrecker Service at the W. 100' of A-1, Rio Vista Subdivision, 1220 W. Business Hwy 83, 'C' Commercial zone; applicant is Fernando Coronado

- T. Consideration and Action on an Ordinance to grant a Conditional Use Permit to Have a Vehicle Storage Facility (VSF) for a Wrecker Service at the W. 100' of A-1, Rio Vista Subdivision, 1220 W. Business HWY 83, 'C' Commercial zone; applicant is Fernando Coronado
- U. Consideration and Action on a proposed Site Plan for a Commercial Office Structure (auto sales) on Lot 184, Palazzo Vegas Ranches Subdivision
- V. Consideration and Action on a Proposed Site Plan for a Commercial Structure (plumbing supply sales) on Lot 185, Palazzo Vegas Ranches Subdivision.
- W. Consideration and Action on a Final Plat Approval for Tower Pointe Subdivision, 10 acres out of Lot 11, Block 37, Alamo Land and Sugar Company's Subdivision, C zoned and R-2 zoned; Developer is Mecca Builders, LLC; Project Engineer is Anzaldua Engineering, PLLC

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 3rd 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 3rd day of December 3, 2021 at 5:00 p. m.



Robert L. Salinas, City Manager