



**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  
FIRST REGULAR MEETING  
FOR THE MONTH OF FEBRUARY  
TUESDAY FEBRUARY 01, 2022 – 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 January 18 2022.
- E. Presentation by Enprotec Hibbs and Todd Regarding the Wastewater Treatment Plant Project.
- F. Consideration and Action on a Resolution to approve the Temporary Street Closures on Business 83 and Alamo Road for the Texas Independence Day Parade for Saturday, March 5, 2021.
- G. Consideration and Action to enter into the annual Interlocal Agreement with Hidalgo County for Library System services.
- H. Consideration and Action to enter into an interlocal agreement between The City of Alamo and The Office of Criminal District Attorney of Hidalgo, Texas for services associated with forfeitures of contraband.
- I. Consideration and Action to appoint/reappoint members to the Zoning Board of Adjustment Board.

#### **PUBLIC HEARING**

**Public Hearing on an application to rezone the S. 191.50' -E. 220', Lot 15, Block 41, Alamo Land and Sugar Company's Subdivision from (803 N. Tower Road) from Single Family Residential Dwelling (R-1) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District**

- J. Consideration and Action on an Ordinance to rezone the S. 191.50' -E. 220', Lot 15, Block 41, Alamo Land and Sugar Company's Subdivision from (803 N. Tower Road) from Single Family Residential Dwelling (R-1) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District.

#### **PUBLIC HEARING**

**Public Hearing to consider amending the City of Alamo's Future Land Use Map on portions of Lots 10 and 11, Block 40, Alamo Land and Sugar Company's Subdivision; to include possible amendment(s) from Low Density (LD) Residential to Moderate Density (MD) Residential.**

- K. Consideration and Action on Ordinance to amend the City of Alamo's Future Land Use Map on portions of Lots 10 and 11, Block 40, Alamo Land and Sugar Company's Subdivision from Low Density (LD) Residential to Moderate Density (MD) Residential.

- L. Final Plat Approval for La Barca Estates, 39 Acres being the N. 660' of Lot 230 and the S. 627' of Lot 227, Hall & Fifield Tract (ETJ); Developer is Comarex Limited, LLC; the Project Engineer is Nain Engineering, LLC.
- M. Consideration and Action on Ordinance to Amend Title 10-Zoning Regulations, Chapter 9 (Commercial District) and Chapter 10 (Industrial District) to include 'Business Recycling Facility' as a new 'Conditional Use' in these zoning districts; and amending Title 10, Chapter 13 -Conditional Use Permits by establishing compliance criteria for a 'Business Recycling Facility'.
- N. Consideration and Action on Ordinance to Amend Title 7 -Public Ways and Property, Chapter 6 -City Parks, Section 7-6-1 Usage Rates, by adding an optional provision to consider allowing personal service business providers to pre-pay ordained fees, and to sign an Agreement/Hold Harmless document to use a City Park Pavilion.
- O. Consideration and Action on Ordinance to Amend Title 7 -Public Ways and Property, Chapter 6 -City Parks, Section 7-6-2 Restrictions and Regulations, by updating park policies of general usage including parking guidelines, declaring inherent hold harmless status of city parks, no glass containers, responsible dog presence restrictions, alcoholic beverage consumption regulations, prohibiting patron activities that are unsafe/harmful, and delegating authority to the City Manager's Office to discern and decide whether an unforeseen activity is appropriate.
- P. Consideration and Action on an Ordinance to Vacate and Abandon the western One and one-half feet (1.5') of a Seven and one-half foot (7.5') drainage easement in Lot 63, Tower Landing Subdivision Phase II.

**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 28<sup>th</sup> day of January 2022 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 28<sup>h</sup> day of January 2022 at 5:00 p. m.



  
Alexandra Rangel, City Secretary