

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday, May 18, 2021 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Okie Salinas, Mayor Pro-Tem
Pete Morales, Commissioner
Robert De La Garza, Commissioner

COMMISSION ABSENT:

Pilar Garza, Commissioner

STAFF PRESENT:

Robert L. Salinas, City Manager	Alicia Cano, HR Director
Rick Palacios, City Attorney	Adela Perez, Purchasing
Alexandra Rangel, City Secretary	Ronnie Cruz, City Engineer
Richard Ozuna, Police Chief	Melisa Gonzales, Special Projects Director
Roy Contreras, Fire Chief	Michael Torres, IT Director
Rafael Tapia, AEDC Director	

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the regular meeting held on Tuesday May 18, 2021 to order at 6:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Pastor Tuttle led the Invocation.

C. Presentations and Announcements.

Special Projects Director Melisa Gonzales announced the PSJA Memorial ECHS Senior Parade on May 27th at 6:30pm.

Fire Department Chief Contreras announced a weather advisory for Wednesday.

Commissioner Pete Morales stated he noticed sandbags are available, how are we handling the people who work after 5PM?

Special Projects Director Melisa Gonzales stated currently there are three sites one at the Sports Complex and the other by Balli Park and the third on Alaniz Park.

City Manager Robert Salinas stated Public Works will work til 6-630pm and they will be open tomorrow as well.

Mayor Diana Martinez stated we can have staff be here at 6:00am so residents can pick up vouchers.

Public Works Director Julio Villarreal stated water billing stayed open past 5PM to handout vouchers.

Mayor Pro-Tem Okie Salinas thanked the Watermelon Festival Committee and the city staff who helped out.

Mayor Diana Martinez thanked Carol who recommended to get a proclamation from State Representative Armando Martinez, and suggested it to Eddie Tapia to do it.

Commissioner Pete Morales thanked Library Director Lori Solis for helping out at the Watermelon Festival and City Manager Robert Salinas for attending.

D. Consideration and Action to approve the minutes for the first regular meeting of May 04, 2021.

Commissioner Robert De La Garza motioned to approve, and Commissioner Pete Morales seconded. Motion carried.

E. Consideration and Action to approve the minutes for the special meeting of May 13, 2021.

Commissioner Robert De La Garza motioned to approve, and Commissioner Pete Morales seconded. Motion carried.

F. Presentation regarding the Risk and Resiliency Assessment for the City of Alamo Water System.

Ms. Luci Dunn from Enprotec/ Hibbs & Todd presented on the Risk and Resilience Assessments, she stated this is a requirement from the EPA on populations greater than 3,000. She stated Risk and Resilience Assessments consisted of:

Risks from malevolent acts and natural hazards which include the following asset categories:

- Pipes/conveyances, physical barriers, source water, water collection/intake, pretreatment, treatment, storage and distribution, electronic, computer, or other automated systems (including security);*
 - Monitoring practices;*
 - Financial infrastructure;*
 - Use, storage, or handling of chemicals;*
 - Operation and maintenance; and,*
 - May include capital and operational needs for risk management.*
- The EPA Small System RRA template was utilized*

She continued to state what is the risk, this risk is the potential for an unwanted outcome resulting from an incident, event, or occurrence, as determined by its likelihood, a function of threats and vulnerabilities and the associated consequences.

Consequences are the adverse impacts that result when a threat occurs and damages or impairs the operation of the utility's asset. They include the economic costs, both to the utility and the service area, due to equipment damage and loss of water or wastewater services. Consequences also include injuries and fatalities that could result from accidental or intentional contamination of drinking water or a hazardous gas release.

Once the EPA Risk and Resilience Assessment form is completed, the City will certify the RRA.

- No part of the RRA is sent to EPA*
- Certification deadline is June 30, 2021*
- Time clock for ERP starts upon RRA certification*

Mayor Diana Martinez asked City Manager on an update on the generator for the water plant.

City Manager Robert Salinas responded it has been ordered.

G. Consideration and Action on an Ordinance setting the speed limit for Tower Road from Expressway 83 to State Highway 495.

City Manager Robert Salinas stated this ordinance is to reduce the speed limit along tower road from thirty-five miles per hour to thirty miles per hour from expressway 83 to state highway 495.

Mayor Diana Martinez stated south of Tower Rd is 30 mph. There are also new subdivisions development that have been developed in the area.

City Manager Robert Salinas responded yes Tower Landing Phase II, and the apartments.

Commissioner Robert De La Garza motioned to approve the ordinance to reduce the speed limit to 30mph, and Mayor Diana Martinez seconded. Motion carried.

H. Consideration and Action on removal and replacement of manholes on East Crockett Street.

City Manager Robert Salinas stated as part of the Crockett St. Widening Project, the manholes within this stretch of road need to be adjusted for the new road elevation. Upon inspection of the manholes, there are two located within the road that are not in good condition. One is a brick manhole and the other is a concrete manhole. The materials used for these manholes are antiquated and will cause issues in the future if not replaced. It has been the City's policy to replace these types of manholes in order to avoid future issues. The attached quotes are for the full removal of the two manholes and replacement with 2 new fiber glass manholes.

The quotes are as follows:

- *Monar Construction & Remodeling* *\$44,250.15*
- *Saenz Brothers Construction* *\$39,850.00*
- *Tigres Construction L.L.C.* *\$42,300.00*

Staff recommends the approval of Saenz Brothers Construction to complete this work.

Commissioner Pete Morales motioned to approve, and Mayor Pro-Tem Okie Salinas seconded. Motion carried.

I. Consideration and Action on an Ordinance Vacating and Abandoning a Ten Foot Drainage Easement within the Boundaries of Sunshine Valley Estates.

Planning Director Sergio Zavala stated Stemming from 2 requests from 2 different property owners that desire to build but have been informed of the recorded easements' encumbrances to their properties, Public Works has diligently explored and even excavated (with owners' consent) a sampling of the easement's area. My office was informed by Public Works that there are no utilities in the utility easement, and no storm improvements in the drainage easement. With the above being confirmed in the field, and confirmed by retired former Public Works staff of the force main's re-routing (onto ROW), Planning is satisfied that there is no viable purpose to continue retaining these public easements. The plat was recorded in 1987, over 33 years ago. Attached is an excerpt copy of the plat depicting the easements specifically referred to. Also, I have attached the requests received from 2 of the property owners, too. The Planning Department recommends that the ordinance be approved.

Commissioner Robert De La Garza motioned to approve, and Mayor Pro-Tem Okie Salinas seconded. Motion carried.

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

David Aguirre stated his concern on drainage issues at Tower Landing

Ruben Salas stated his concern on drainage issues at Tower Landing

Raul Trejo stated his concern on drainage issues at Tower Landing

Zulema Alonzo stated her concern on drainage issues at Tower Landing

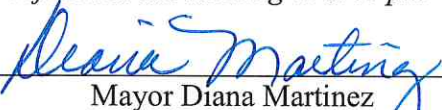
Pastor Tuttle stated on the need for mask lifting

Bertha Sosa Acevedo stated her concern on drainage issues at Tower Landing

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 6:45 pm



Mayor Diana Martinez

ATTEST:



Alexandra Rangel, City Secretary

