

Diana Martinez
Mayor

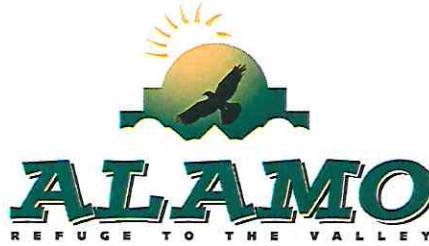
Pete Morales
Mayor Pro-Tem

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 FEBRUARY
TUESDAY FEBRUARY 15, 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 first regular meeting of February 01, 2022.
- E. Consideration and Action to approve a Resolution for the submission of grant # 2989707, Alamo Local Border Star Grant and listing the police chief as authorized representative for this grant.
- F. Consideration and Action to approve a Resolution for Temporary Street Closures of Alamo Road and Business 83 on Saturday October 29, 2022 from 7 am to 12pm to hold the Zion Lutheran Church 5k and Fun Run.
- G. Consideration and Action on a request from the Alamo Chamber of Commerce to use the Downtown Central Park and stage for Winter Texan Appreciation on March 10, 2022.
- H. Consideration and Action on a request by the Alamo Lions Club to operate the Beer Garden for the City of Alamo 4th of July event.
- I. Consideration and action to approve Memorandum of Understanding between the McAllen, Pharr, San Juan, Alamo and Edinburg Fire Departments.
- J. Consideration and Action to approve the Hidalgo County Community Service Agency Vendor Agreement.
- K. Consideration and Action regarding South Texas Health System (STHS) Year 3 Incentive Request.
- L. Consideration and Action to Authorize City Manager to go out for Request for Qualifications to Select an Architect for City Projects.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultations with Attorney:
 - a. Discussion regarding the City Manager employment contract.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

M. Consideration and Action to approve the City Manager employment contract.

Public Hearing

Public Hearing to appoint/reappoint members to the Zoning Board of Adjustment Board.

N. Consideration and Action to appoint/reappoint members to the Zoning Board of Adjustment Board.

O. Consideration and Action on Ordinance to Amend Title 2 - Board, Commissions and Committees; Chapter 13 - Recreation and Park Board; Updating the various provisions of said Chapter inclusive of the following Sections.

P. Consideration and Action on Ordinance to Amend Title 4 Public Health and Safety, Chapter 1 Fire Marshal, Section 4-1-3 Inspections, to establish a Fee Rate Structure for Fire Marshal's Services, including the Fire Departments' False Alarm Response fee rate schedule.

Q. 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 11th day of February 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 11th day of February 2022 at 5:00 p. m.



Alexandra Rangel

Alexandra Rangel, City Secretary