

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 MARCH
TUESDAY MARCH 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 March 01, 2022.
- E. Consideration and Action to approve a resolution for the closure of Business 83 for the Watermelon Festival and BBQ Cook-off.
- F. Consideration and Action to approve a resolution for the closure of Business 83 and FM 907 for the Inaugural Watermelon Festival 5k Run / Walk.
- G. Consideration and Action to Approve Current Part-Time Water Billing Clerk Position to Full-Time.
- H. Consideration and Action to approve an Ordinance To amend the general budget for the Sgt. Fernando De La Rosa Memorial Library Alamo Community Literacy Initiative.
- I. Consideration and Action to award the bid for the Water Plant Chemicals.
- J. Consideration and Action to award the bid for the Wastewater Treatment Plant Chemicals.
- K. Consideration and Action to Award the Bid for Grant Administration Services For Texas General Land Office 2018 South Texas Floods CDBG-DR-4377 and 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 and Tropical Storm Imelda CDBG-DR-4466.
- L. Consideration and Action to Authorize Sewer Equipment to Repair our Sanitary Sewer Vacuum Truck

PUBLIC HEARING

**Public Hearing on a Rezoning Application for Lot 19, Alamo Heights Subdivision and the adjoining 2 Acres in the NE corner of Lot 10, Block 33, Alamo Land and Sugar Company's Subdivision from Single Family Dwelling District (R-1) to Commercial District (C)
Applicants are Eduardo Cuellar and Cesar Villarreal**

- M. Consideration and Action on an Ordinance to Rezone Lot 19, Alamo Heights Subdivision and the adjoining 2 Acres in the NE corner of Lot 10, Block 33, Alamo Land and Sugar Company's Subdivision from Single Family Dwelling District (R-1) to Commercial District (C); Applicants are Eduardo Cuellar and Cesar Villarreal

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 §551.071 Consultations with Attorney:
 - a. Discussion regarding the City of Alamo Water Treatment Plant.

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.

N. Presentation of Department 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 March 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 March 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary