

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday, March 15, 2022 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Pete Morales, Mayor Pro-Tem
J.R. Garza, Commissioner
Okie Salinas, Commissioner
Pilar Garza, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Alexandra Rangel, City Secretary
Rick Palacios, City Attorney
Richard Ozuna, Police Chief
Roy Contreras, Fire Chief
Rafael Tapia, AEDC Director
Lori Solis, Library Director
Michael Torres, IT Director
Melissa Leal, Water Billing Supervisor

Sergio Zavala, Planning Director
Adela Perez, Purchasing Agent
Alex Oyoque, Museum Director
Ronnie Cruz, City Engineer
Juan Ornelas, Asst. Public Works Director
Alice Cano, HR Director
Melisa Gonzales, Special Projects Director
Yvette Mendoza, Finance Director

1. CALL MEETING TO ORDER

Mayor Diana Martinez called the regular meeting held on Tuesday March 15, 2022 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 Project Director Melisa Gonzales announced a ribbon cutting Thursday March 17th for Viva la Nails at 11AM, a groundbreaking on Friday March 18th for Stripes, a groundbreaking Thursday March 24th for Bluewave at 10AM, and finally on Wednesday March 30th Marcia Garza Family Literacy and time is TBA.

Mayor Diana Martinez welcomed Mr. Dave Rossignol the new liaison for Alamo Country Club.

Commissioner Okie Salinas thanked the Chamber for the Winter Texas Appreciation Day and the Lions Club for the Alamo Train Wreck accident Memorial on Monday.

D. Consideration and Action to approve the minutes for the first regular meeting of March 01, 2022.

Commissioner J.R. Garza motioned to approve, and Commissioner Pilar Garza seconded. Motion carried.

E. Consideration and Action to approve a resolution for the closure of Business 83 for the Watermelon Festival and BBQ Cook-off.

Special Project Director Melisa Gonzales stated the following state roads shall be closed at the locations, date, & time listed below: Business 83 from 9th Street to 7th Street entrance to Central Park. The date of temporary closure will be Saturday, May 14th, 2022 at noon until midnight.

Mayor Diana Martinez motioned to approve, and Commissioner J.R. Garza seconded. Motion carried.

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.

Special Project Director Melisa Gonzales stated on behalf of the Alamo Chamber of Commerce and The Athletic Collective, LLC a request was submitted to host the Inaugural Alamo Chamber of Commerce Watermelon 5K Run/Walk for Saturday May 14th.

Commissioner J.R. Garza motioned to approve, and Mayor Pro-Tem Pete Morales seconded. Motion carried.

G. Consideration and Action to Approve Current Part-Time Water Billing Clerk Position to Full-Time.

City Manger Robert Salinas stated this position was approved in the last budget meeting, and requesting for this position to be converted to a full time position from a part time position.

Mayor Pro-Tem Pete Morales motioned to approve, and Commissioner J.R. Garza seconded. Motioned carried.

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.

Special Project Director Melisa Gonzales stated to amend the General Fund Budget to provide additional funding for the Sgt. Fernando De La Rosa Memorial Library in the amount of \$19,554.00 for reimbursement of Texas State Library & Archives Commission Special Projects #SOPP-22012 for the Sgt. Fernando De La Rosa Memorial Library Alamo Community Literacy Initiative in the amount of \$19,554.00

Commissioner Pilar Garza motioned to approve, and Commissioner J.R. Garza seconded. Motion carried.

I. Consideration and Action to award the bid for the Water Plant Chemicals.

Purchasing Agent Adela Perez stated the following companies have been awarded:

Company	Chlorine Name
Brenntag	Alum, Liquid Ammonium Sulfate, & Liquid Copper Sulfate
DPC	Chlorine Gas
Polydyne	Polymer
Amchem	Sodium Hypochlorite
JCS	Sodium Chlorite

Commissioner Okie Salinas motioned to approve, and Commissioner Pilar Garza seconded. Motion carried.

J. Consideration and Action to award the bid for the Wastewater Treatment Plant Chemicals.

Purchasing Agent Adela Perez stated the following companies have been awarded:

Company	Chlorine Name
DPC	Sulfur Dioxide & Chlorine

Commissioner Okie Salinas asked is this the same company?

Purchasing Agent Adela Perez responded yes

Commissioner Okie Salinas motioned to approve, and Commissioner J.R. Garza seconded. Motion carried.

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 CBDG-DR-4466.

City Manager Robert Salinas stated the city received two RFQs for grant administration services with Grantworks being the highest ranked with 527 points.

Mr. Salinas recommended Grantworks because it was very clear that they had more experience in GLO grants and administration.

Commissioner Pete Morales motioned to approve Grantworks, and Commissioner J.R. Garza seconded. Motion carried.

L. Consideration and Action to Authorize Sewer Equipment to Repair our Sanitary Sewer Vacuum Truck.

City Manager Robert Salinas stated the City's vacuum truck needs repair. The truck is unable to operate properly without replacement of a blower and replacing seals. Staff obtained quotes for both items and Sewer Equipment is the lowest bidder in the amount of \$20,368.29 for the new blower and \$10,582.76 for all other repairs (seals, gaskets, etc.) for a total of \$30,951.05. This item is before you since the costs to repair are over \$15,000.

Mayor Pro-Tem Pete Morales asked does the vacuum truck have the power to drain floods?

Assistant Public Works Director Juan Ornelas responded yes

Commissioner J.R. Garza asked how much will it be for a new truck?

City Manager Robert Salinas responded \$350,00-\$400,000

Commissioner J.R. Garza motioned to approve, and Commissioner Okie Salinas seconded. Motion carried.

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

No citizen participation

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

Planning Director Sergio Zavala stated the site is at the SW corner of Tower Road/Ridge Road; the corner tract being un-platted, & its adjoining Lot 19 being subdivided. Lot 19 has dimensions of 182.42' x 245.16' (just over 1 acre in and of itself). The surrounding zonings include: Single family Residential (R-1) to the north, south & west; to the east are Commercially (C) zoned properties. The Future Land Use Map reflects LO (Low Density residential); however, being at such a significant intersection, it could. easily be amended (in the future) as Neighborhood Commercial. If the site is commercially rezoned, proper buffering to area residential sites will be mandated, of course. Logically, this intersection will see increased traffic congestion as development continues to accelerate. Staff recommends approval

Mayor Pro-Tem Pete Morales motioned to approve, and Mayor Diana Martinez seconded. Motion carried.

EXECUTIVE SESSION: 6:13PM

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: 6:56PM

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.

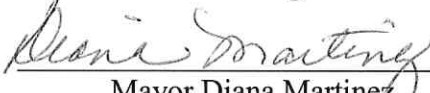
Commissioner Pete Morales stated he noticed an increase in sales tax revenue, which he was happy to see.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City
No citizen participation

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 6:59 PM



Mayor Diana Martinez

ATTEST:



Alexandra Rangel, City Secretary

