



**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 APRIL  
TUESDAY APRIL 19, 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 April 5, 2022.
- E. Consideration and Action on a Schnieder Electric Letter of Interest to Perform a Business Case Analysis of the Water Plant at No Cost or Obligation.
- F. Consideration and Action to approve a proclamation for Alamo Literacy Day.
- G. Consideration and Action to Approve the Third Amendment of an Interlocal Cooperation Agreement between Hidalgo County, Texas and the City of Alamo regarding the Crockett Street Widening Project.
- H. Consideration and Action to approve a request by the Zeferino Farias Elementary for a 3K run to be held May 21, 2022.
- I. Consideration and Action on a Resolution of the City of Alamo authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses.
- J. Consideration and Action to approve emergency repair costs for an Emergency Sewer Manhole Repair.
- K. Consideration and Action to reappoint/appoint Alamo's Parks and Recreation Board Member.
- L. Consideration and Action to approve a new position for Marketing/Public Relations.
- M. Consideration and Action to approve MOU between Urban Strategies Refugio and The City of Alamo Police Department.
- N. Consideration and Action to approve the Standard Operating Procedures for the Alamo Fire Department.

**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 potential Republic Service Contract
  - b. Discussion regarding the general duties of the Fire Chief.
  - c. Discussion regarding the general duties of the Parks and Recreation Director.

**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.

**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 14<sup>th</sup> day of April, 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 14<sup>th</sup> day of April, 2022 at 5:00 p. m.



  
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Alexandra Rangel, City Secretary