



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
FIRST REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY APRIL 5, 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 second regular meeting of March 15, 2022.
- E. Consideration and Action to approve an Ordinance to amend the General Fund Federal JAG budget for the Alamo Police Department.
- F. Consideration and Action to approve a Resolution for 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) Program(s).
- G. Consideration and Action to approve a Resolution for 2019 Lower Rio Grande Valley Floods CDBG-DR 4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) Program(s).
- H. Consideration and Action regarding the selection of an Architect for City Projects.
- I. Consideration and Action to approve emergency repair costs for an Emergency Sewer manhole Repair.
- J. Consideration and Action to Suspend the Annual Pricing Agreement with Synolo Materials, LLC.
- K. Consideration and Action to select a member from the Alamo Board of Commissioners to represent the city on the LRGVDC Board of Directors.
- L. Consideration and Action on the presentation of the City Audit for Fiscal Year 2020-2021 ending September 30, 2021.
- M. Consideration and Action to approve a take home vehicle for the Assistant Public Works Director.

PUBLIC HEARING

Public Hearing on a Rezoning applications for the following properties:

A) 4.832 Acres out of Lots 11 & 14, Block 40, Alamo Land and Sugar Company's Subdivision/ram its current zoning of Commercial (C) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

B) 7.377 Acres out of Lots 10 & 11, Block 40, Alamo Land and Sugar Company's Subdivision from its current zoning of Commercial (C) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

C) 25.738 Acres out of Lots 10, 11, an 14, Block 40, Alamo Land and Sugar Company's Subdivision/ram its current zoning of Single Family Dwelling (R-1) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

N. Consideration and Action on Ordinance to rezone:

A) 4.832 Acres out of Lots 11 & 14, Block 40, Alamo Land and Sugar Company's Subdivision from its current zoning of Commercial (C) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

B) 7.377 Acres out of Lots 10 & 11, Block 40, Alamo Land and Sugar Company's Subdivision from its current zoning of Commercial (C) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

C) 25.738 Acres out of Lots 10, 11, and 14, Block 40, Alamo Land and Sugar Company's Subdivision from its current zoning of Single Family Dwelling (R-1) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District

PUBLIC HEARING

Public Hearing on a Conditional Use Permit to have a Mobile Food Vending structure on commercially zoned property, being the South 73.34' of the North 439.98' of the West 594', Lot 9, Block 40, Alamo Land and Sugar Company's Subdivision, located at 934 N. Cesar Chavez Road.

O. Consideration and Action on an Ordinance to grant a Conditional Use Permit to have a Mobile Food Vending structure on commercially zoned property, being the South 73.34' of the North 439.981 of the West 594', Lot 9, Block 4909, Alamo Land and Sugar Company's Subdivision, located at 934 N. Cesar Chavez Road.

P. Consideration and Action on a Final Plat Approval of the proposed Pecan Cove Subdivision, 9.17 Acres out of Lot 5, Block 41, Alamo Land and Sugar Company's Subdivision; zoned Single Family Dwelling (R-1) District; Developer is MDG Investment Group, LLC; Engineer Is Supreme Engineering, PLLC

Q. Consideration and Action on a Final Plat Approval of the proposed Descanso Aqui Subdivision, 8 acres out of the East½ of the West½ of Lot 3, Block 32, Alamo Land and Sugar Company's Subdivision; zoned Single Family Dwelling (R-1) District; Developer is 3BU Family Ltd. Partnership; engineer Is R. Gutierrez Engineering.

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 §551.087 Deleberation Regarding Economic Development Negotiations, Section §551.074 Personnel Matters and §551.071 Consultations with Attorney:

- a. Discussion regarding potential economic development incentives for Ammo Development LLC.
- b. Discussion regarding the general duties of the Fire Chief.
- c. Discussion regarding the general duties of the Parks and Recreation Director.
- d. Discussion regarding the general duties of the Special Projects Director.
- e. Discussion regarding the legal issues concerning personnel matters.

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 1st 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 1st day of April, 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary