



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 MAY
TUESDAY MAY 03, 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 April 19, 2022.
- E. Consideration and Action to Proclaim May 15th, 2022 as Wanda Lambert Boush Day in the City of Alamo.
- F. Consideration and Action to proclaim September 24, 2022 as Mayor's Monarch Pledge Day.
- G. Consideration and Action to approve a Resolution for a temporary street closure of F.M. 907 (Alamo Road) for the Farias 3k event.
- H. Consideration and Action to purchase Radios for the Alamo Fire Department.
- I. Consideration and Action to approve the Alamo Youth Center Summer Camp fees.
- J. Consideration and Action to approve an Ordinance Amending Ordinance 10-06-14, Section II Guidelines and Conditions to Authorizations of Loans and Grants.
- K. Consideration and Action on City Participation for Lift Station Improvements for wider Regional use as proposed by representatives for the Riverside Tower and 495 Subdivision.

PUBLIC HEARING

Public Hearing on the proposed rezoning of a 2.20 acre tract out of Lot 13, Block 40, Alamo Land & Sugar Company's Subdivision; from R-1 Single Family Dwelling District to R-2 Duplex, Multifamily, Townhouse & Apartment District; Applicant is Tenant Choice, LLC.

- L. Consideration and Action on an Ordinance to rezoning a 2.20 acre tract out of Lot 13, Block 40, Alamo Land & Sugar Company's Subdivision; from R-1 Single Family Dwelling District to R-2 Duplex, Multifamily, Townhouse & Apartment District; Applicant is Tenant Choice, LLC.

PUBLIC HEARING

Public Hearing on a proposed Conditional Use Permit to have a site-built residence on property zoned R-MH (Modular Home & Modular Home District), at property described as lots 53 & 54, Regency Acres, 1002 Lee; Applicant is Magin and Altagracia Galvan

- M. Consideration and Action on an Ordinance for a Conditional Use Permit to have a site-built residence on property zoned R-MH (Modular Home & Modular Home District), at property described as Lots 53 & 54, Regency Acres, 1002 Lee; Applicant is Magin and Altagracia Galvan.

PUBLIC HEARING

Public Hearing on a proposed Conditional Use permit to move-in a temporary Chick-Fil-A mobile food trailer on commercially zoned property at the Freedom Bank site at 533 N. Alamo Road, legally described as the E. 3.21 Acres being an Irrig. Dist. Tract N. 370.55' of the S. 700.55' of the E. 430', Exe. S. 39' - W. 99.9' & N. 129.55' - W. 99.9', Lot 6, Block 36, Alamo land & Sugar Company's Subdivision; Applicant is Chick-Fil-A.

- N. Consideration and Action on an Ordinance for a Conditional use Permit to move-in a temporary Chick-Fil-A mobile food trailer on commercially zoned property at the Freedom Bank site at 533 N. Alamo Road, legally described as the E. 3.21 Acres being an Irrig. Dist. Tract N. 370.55' of the S. 700.55' of the E. 430', Exe. S. 39' -W. 99.9' & N. 129.55' -W. 99.9', Lot 6, Block 36, Alamo Land & Sugar Company's Subdivision; Applicant is Chick-Fil-A.
- O. Discussion and Possible Action to Select a Replacement Member to the Zoning Board of Adjustments

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 and Possible Action Regarding Proposed Charter Amendment
 - b. Discussion and Possible Action Regarding Public Information Officer position
 - c. Discussion Regarding City of Alamo Grants, the Grant Process and Grant Consulting Services

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.

- P. Consideration and Action to authorize City Attorney to proceed with proposed Charter Amendment
- Q. Consideration and Action to approve an Ordinance to amend the General Fund Budget in the amount of \$39,300 for the Communications and Media Department.

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 29th 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 29th day of April, 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary