

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 MAY
TUESDAY MAY 17, 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 May 3, 2022.
- E. Consideration and Action to approve the minutes for the special meeting of May 5, 2022
- F. Consideration and Action to Proclaim May 17th, 2022 as James Dale Earnest Day in the City of Alamo.
- G. Consideration and Action to proclaim the second week of May as “National Skilled Nursing Care Week”.
- H. Consideration and Action on proposed projects for General Land Office 2019 and 2019 Flood Grant Programs.
- I. Consideration and Action to approve Ordinance to amend the general budget for reimbursement of the Alamo Police Department Hidalgo-2021 Operation Stonegarden Grant Program.
- J. Consideration and Action on a request by Gus Guerra Elementary to use the Alamo Pool during the week of June 6th- 9th, 2022.
- K. Consideration and Action to approve Ordinance to amend the general budget for reimbursement of the Alamo Fire Department Border Security Task Force grant program.
- L. Consideration and Action to approve the Alamo Grant administration policies and procedures
- M. Consideration and Action regarding a resolution to join a cooperative purchasing program for goods and services with OMNIA Partners Service Center and enter into an inter-local agreement.
- N. Consideration and Action on a State Plan of Operation between the State of Texas and the Alamo Police Department.
- O. Consideration and Action to Approve Additional Standard Operating Procedures for the Alamo Fire Department.
- P. Consideration and Action to approve a Resolution to select engineering service provider(s) to prepare all preliminary and final design plans and specifications, and to conduct all necessary interim and final inspections. for the 2018 Floods funding administered by the Texas General Land Office.

- Q. Consideration and Action to approve a Resolution select engineering service provider(s) to prepare all preliminary and final design plans and specifications, and to conduct all necessary interim and final inspections. for the 2019 Floods funding administered by the Texas General Land Office.
- R. Consideration and Action to Approve the Bylaws of the Parks and Recreation Board.
- S. Consideration and Action to Amend Article 1 of the Bylaws for the Zoning Board of Adjustments (ZBA)

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 Deliberation Regarding Economic Development Negotiations and §551.071 Consultations with Attorney:**
 - a. Discussion regarding potential Republic Services Contract**
 - b. Discussion regarding potential economic development incentives for Ammo Development LLC.**

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.

- T. Consideration and Action regarding potential Republic Services Contract
- U. Consideration and Action regarding potential economic development incentives for Ammo Development LLC
- V. Presentation of Departmental Reports

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

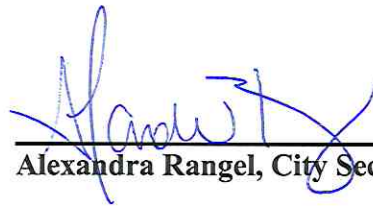
II. ADJOURNMENT

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 13th day of May, 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 13th day of May, 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary