

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 JUNE
TUESDAY JUNE 21, 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 June 7, 2022.
- E. Consideration and Action on a request by the Alamo Crime Stoppers to operate the Beer Garden for the City of Alamo 2023 Watermelon Festival event.
- F. Consideration and Action on a request by the PSJA Wolverines Quarterback Club to utilize the Alamo Youth Center for a Loteria Fundraiser Saturday, June 25, 2022 from 5PM-8PM.
- G. Consideration and Action on an agreement between Vanguard Academy and the City of Alamo to provide a School Resource Officer.
- H. Consideration and Action on approving a resolution ICMA Retirement Services
- I. Consideration and Action to declare items listed as surplus and salvage and authorize City Personnel to sell such items through public auction
- J. Consideration and Action to award the bid for Auctioneering Services
- K. Consideration and Action on a contract to lease 1,250 acre-feet of water from Hidalgo County Irrigation District #2.
- L. Consideration and Action to approve emergency repair costs for an Emergency Sewer Line Repair.
- M. Consideration and Action on Backhoe Equipment Repair for Public Works Department
- N. Consideration and Action to Purchase a New Phone System for the Alamo Police Department
- O. Consideration and Action on Ordinance to Amend Title 4 Public Health and Safety, Chapter 1 Fire Marshal, Section 4-1-3 (A) 'Service Fee Rate Structure'; to establish a Re-inspection Service Fee Rate Structure for the Fire Marshal's Services
- P. Consideration and Action on Ordinance to Amend Title 4 Public Health and Safety, Chapter 1 Fire Marshal, to include a new Section 4-1-4 'Burn Permit Regulations'
- Q. Final Plat Approval of the proposed Frolomo Subdivision, being a 3.120 Acre tract out of Lot 6, Block 36, Alamo Land & Sugar Company's Subdivision; zoned Commercial; Developer is Frost /Freedom Bank; Engineer is Melden & Hunt, Inc.

- R. Request by Dutch Brothers Coffee Shop thru R. Gutierrez Engineering to have the Board of Commissioners authorize the City Manager's Office to issue a Building Permit Prior to Subdivision Compliance on Property on a 0.64 Acre Tract out of Lot 6, Block 36, Alamo Land & Sugar Company's Subdivision (SW Alamo Rd/Expwy)

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 §551.071 Consultations with Attorney and §551.087 Deliberation Regarding:**
 - 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.

- S. Consideration and Action regarding potential economic development incentives for Ammo Development LLC.
- T. 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 17th day of June, 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 17th day of June, 2022 at 5:00 p. m.




Alexandra Rangel, City Secretary