



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 JUNE
TUESDAY JUNE 7, 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 May 17, 2022
- E. Presentation regarding the use of forfeiture funds by the Alamo Police Department
- F. Consideration and Action to approve a contract renewal with Nevill Document Solutions

PUBLIC HEARING

Public Hearing on proposed rezoning of Lots 66-68, Sunshine Valley Estates from Mobile Home and Modular Home (R-MH) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District; Applicant is Luis Escalante

- G. Consideration and Action on Ordinance to Rezone Lots 66-68, Sunshine Valley Estates from Mobile Home and Modular Home (R-MH) District to Duplex, Multifamily, Townhouse & Apartment (R-2) District; Applicant is Luis Escalante
- H. Consideration and Possible Action on a Final Plat Approval for The Heights at Alamo Subdivision, being 48.202 acres out of Lots 10, 11, & 14, Block 40, Alamo Land & Sugar Company's Subdivision; zoning districts being R-2 and 'C'; Developer is Ammo Development, LLC; Engineering firm is Melden & Hunt
- I. Consideration and Possible Action on Ordinance to Amend Sections 10-5A-2 and 10-5B-2 of Alamo's Code of Ordinances to include 'Accessory Buildings/structures/surface improvements designed primarily for the Senior Residential Development' in the SH/R-I and SH/R-MH zoning districts
- J. Consideration and Possible Action to Amend Section 10-3-3-(C)(3) of Alamo's Code of Ordinances relating to Maximum Coverage by an Accessory Structure in the Rear Setback
- K. Consideration and Possible Action to Amend Section 11-3-15(a) of Alamo's Code of Ordinances relating to the Park Fee Assessment
- L. Consideration and Possible Action to Designate a 'No Parking Zone' on a certain area of Becker Street (east of Tower) Pursuant to Section 6-4-6 of Title 6 'Motor Vehicles and Traffic' of Alamo's Code of Ordinances
- M. Consideration and Possible Action to Approve the 2021 Population Estimate for the City of Alamo as it relates to Section 6-6-15(B) of Alamo's Code of Ordinances to determine whether to increase Wrecker Services (Rotation)

- N. Consideration and Action on an Ordinance Establishing a City Scholarship Program to School-aged Children to Participate in the City of Alamo’s Recreational Programs and Related Activities/Events

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 City of Alamo Grants, the Grant Process and Grant Consulting Services.
 - b. Discussion regarding the general duties of the Parks and Recreation Director.
 - c. Discussion to set and approve a salary for the Alamo Police Department Communications Supervisor position

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.

- O. Consideration and Action to set and approve a salary for the Alamo Police Department Communications Supervisor position

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 3rd 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 3rd day of June, 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary