

**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 JULY  
TUESDAY JULY 05, 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 21, 2022.
- E. Consideration and Action to approve a resolution for the closure of Business 83 and FM 907 for the Inaugural Moonlight Runner 5k Run / Walk.
- F. Consideration and Action to approve a Memorandum of Understanding with South Texas ISD for the use of City of Alamo Sports Complex, Alamo Skate Park parking lot for the 2022-2023 school year.
- G. Consideration and Action to approve a Memorandum of Understanding with Community Loan Center.
- H. Consideration and Action to Approve a Contract Renewal for Solid Waste Services with Republic Services
- I. Consideration and Action to Approve a Memorandum of Understanding with Alamo Country Club Home Owner's Association
- J. Consideration and Action on a Proposed Vehicle Purchase for Code Enforcement
- K. Consideration and Action to approve housing expenses for the Alamo All Stars 6U Baseball and 14U Softball South Zone World Series.
- L. Consideration and Action on an Ordinance Approving Negotiated Resolution Between Alamo and Texas Gas Service
- M. Consideration and Action to Adopt a Citizen Participation Plan, the Procurement Policies and Procedures, and the Procedures for Financial Payments for the City of Alamo.
- N. Consideration and Action to Adopt a Resolution Authorizing Submission of the Community Development Block Grant-Disaster Recovery (CDBG-DR) 2018 South Texas Flooding application administered through the Texas General Land Office for the City of Alamo.
- O. Consideration and Action to Adopt Resolution Authorizing Submission of the Community Development Block Grant-Disaster Recovery (CDBG-DR) 2019 Disasters Infrastructure application administered through the Texas General Land Office for the City of Alamo

**PUBLIC HEARING**

**Public Hearing on an Annexation Ordinance of properties to be voluntarily annexed being described as a 9.975 Acre Tract out of Lot 16, Block 29, Alamo Land and Sugar Company's**

## Subdivision

- P. Consideration and Action on an Annexation Ordinance of properties to be voluntarily annexed being described as a 9.975 Acre Tract out of Lot 16, Block 29, Alamo Land and Sugar Company's Subdivision
- Q. Consideration and Action on Ordinance Repealing Section 1-6-3 as it relates to the Office of the City Inspector
- R. Consideration and Possible Action to Approve 2022-Updated Job Descriptions for the Community Planning & Development Department
- S. 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' (Tabled on 6/17/22)

**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 1<sup>st</sup> day of July, 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 1<sup>st</sup> day of July, 2022 at 5:00 p. m.



  
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Alexandra Rangel, City Secretary