



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 AUGUST
TUESDAY AUGUST 02, 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 July 19, 2022.
- E. Consideration and Action on a request by the Alamo Chamber of Commerce to Utilize the Alamo Youth Center for a Loteria Fundraiser Sunday September 18, 2022 from 10AM-4PM.
- F. Consideration and Action to Approve a Memorandum of Understanding (MOU) for Mutual Assistance with the Department of Veterans Affairs
- G. Consideration and Action to approve an agreement between the Texas Department of Public Safety (DPS) and the City of Alamo regarding Agency-Owned Livescan Software.
- H. Consideration and Action to approve the renewal for TML Health Insurance.
- I. Consideration and Action to approve the renewal for TML Intergovernmental Risk Pool.
- J. Consideration and Action on proposed Change Order No. 5 for the Waste Water Treatment Plant project.
- K. Consideration and Action regarding an Ordinance of the City of Alamo, Texas, ordering a Special Municipal Election for Tuesday, November 8, 2022, to be participated in by the qualified voters of the City of Alamo, Texas, for the purpose of conducting an election for amendments to the City of Alamo Charter; appointing the early voting clerk; designating election precincts; designating polling place(s), method of voting; and providing for early voting and election notice. (Ordinance 43-08-22 A (English); Ordinance 43-08-22 B (Spanish)).
- L. Consideration and Action to Approve the Second and Final Reading of a Resolution Authorizing the Alamo Economic Development Corporation to provide Type B incentives to AMMO Development LLC for the purpose of developing and constructing 20,000 to 29,000 square feet of commercial space in the City of Alamo; second reading.
- M. Consideration and Action to approve a Type B incentive agreement between the Alamo Economic Development Corporation and AMMO Development LLC for the purpose of developing and constructing 20,000 to 29,000 square feet of commercial space in the City of Alamo; second reading

PUBLIC HEARING

Public Hearing On The Proposed Rezoning Of The East 450' Of The Tract Described As The South ½ Of The North ½ Of West 1/2 Of Lot 13, Block 40, Alamo Land & Sugar Company's

Subdivision; From Single Family Dwelling (R•L) District To Duplex, Multi_Family, Townhouse & Apartment (R-2) District; Applicant Is Robert Salinas

- N. Consideration and Action on an Ordinance to rezone the East 450' of the tract described as the South½ of the North½ of West 1/2 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 Robert Salinas

PUBLIC HEARING

Public Hearing on a proposed rezoning of the South 191.5' of the East 220', Lot 15, Block 41, (0.97 acre Gross/0.666 acre Net), Alamo Land & Sugar Company's Subdivision; from Duplex, Multifamily, Townhouse & Apartment (R-2) District; Applicant is Cayetano Gamboa

- O. Consideration and Action on an Ordinance to rezone the South 191.5' of the East 220', Lot 15, Block 41, (0.97 acre Gross/0.666 acre Net), Alamo Land & Sugar Company's Subdivision; from Duplex, Multifamily, Townhouse & Apartment (R;2) District; Applicant is Cayetano Gamboa
- P. Final Plat Approval: Alamo Estates Subdivision, a 9.975 Acre Tract out of Lot 16, Block 29, Alamo Land & Sugar Company's Subdivision; Zone is R-1; Developer is Mark Crockett; Engineering firm is DG Engineering Services
- Q. Final Plat Approval: Cantera Hermosa #4 Subdivision, 25.771 Acres out of Lot 5, Block 45, Alamo Land & Sugar Company's Subdivision; ETJ; Developer is Cuatro Tierras, L.P.; Engineering firm is Melden & Hunt
- R. Consideration and Action on a Variance Request by Melden & Hunt to Section 11-3-12 which mandates that the minimum square footage for new residential lots be 6250 square feet and have a lot depth of at least 100'; but where they propose 2 lots at Cantera Hermosa Phase 2 (pending recording) have a lot depth of 85', and be at 5269.93 sq. ft. and 5694.93 sq. ft. due to a recent declaration by the Irrigation District that they own fee title to previously shown 'easement' area.
- S. Consideration and Possible Action on Ordinance to Establish Regulations for City Parking Lots/Parking Spaces, Amending Title 6, Chapter 3, Section 6-3-4 of the City of Alamo's Code of Ordinances
- T. Consideration and Possible Action on Ordinance Repealing Section 8-1-2 as it relates to the Office of the Director of Public Works

- U. Consideration and Action on Ordinance to Amend Title 6 - Motor Vehicles and Traffic, Chapter 2 'General Traffic Provisions', Section 6-2-8 (8)(2) 'Truck Routes' to permit Motor Vehicles (as defined in the Truck Route Code) to exclusively travel on a city street to a commercially or industrially zoned place to park when such place is within 200' from a city approved truck route.

- V. Consideration and Possible Action on an Ordinance to Amend Title 8- Public Utilities, Chapter 2, 'Sewer Use and Service', Section 8-2-6 ' Excavations' to Establish Excavation Permit Policies

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


for Alexandra Rangel, City Secretary