

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 SEPTEMBER
TUESDAY SEPTEMBER 20, 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. Presentation by the Alamo Chamber of Commerce
- E. Consideration and Action to approve the minutes for the first regular meeting of September 06, 2022.
- F. Consideration and Action to issue a proclamation proclaiming October 23-31st as “Red Ribbon Week” in the City of Alamo.
- G. Consideration and Action on a request by Vanguard Academy to utilize the Alamo Youth Center for Middle School Volleyball and Basketball.
- H. Consideration and Action regarding the November 2022 Special Elections Service Contract between the Hidalgo County Election Department and the City of Alamo.
- I. Consideration and Action to approve job descriptions for Grants Coordinator, Assistant City Manager, and Coach
- J. Consideration and Action to approve a resolution amending authorized representatives for the TexPool Investment Funds
- K. Consideration and Action on an Interlocal Agreement Amendment for the PSJA Tri-City Pedestrian Safety Improvements Project Phase I.
- L. Consideration and Action on the 2022-2023 Fiscal Interlocal Agreement with the Urban County Program
- M. Consideration and Action to approve the Alamo EDC Budget for FY 2023
- N. Consideration and Action to approve FY 2022 Budget amendment for baseball field repairs
- O. Consideration and Action to approve a Resolution authorizing the use of 4B (EDC) funds for baseball field repairs.
- P. Consideration and Action on Proposed Ordinance amending Title 1 ‘Public Health and Safety’, Chapter 1 ‘Fire Marshal’, Section 4-1-4 (J) and (M) of the City’s Burn Permit Policies.

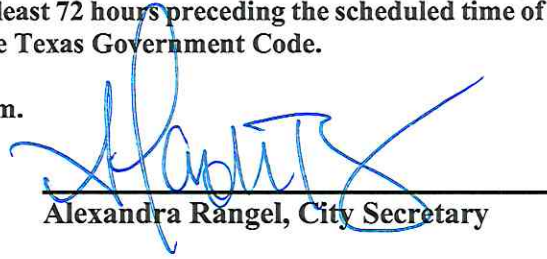
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 16th day of September, 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 16th day of September, 2022 at 5:00 p. m.



Alexandra Rangel, City Secretary

