

Diana Martinez
Mayor

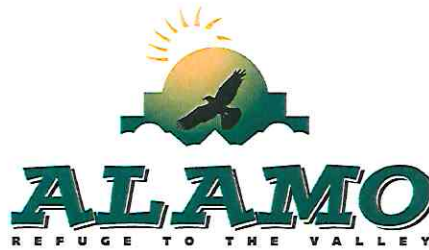
Pete Morales
Mayor Pro-Tem

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 SEPTEMBER
TUESDAY SEPTEMBER 06, 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 August 16, 2022.
- E. Consideration and Action to approve a resolution for RGV Littmas Event Street Closure
- F. Consideration and Action to approve a resolution for PSJA Memorial ECHS Homecoming Parade.
- G. Consideration and Action to approve resolution for the submission of grant application to the Office of The Governors Public Safety Office Criminal Justice Division and authorizing Police Chief as authorized representative for this application.
- H. Presentation regarding the use of forfeiture funds by the Alamo Police Department
- I. Consideration and Action to approve a MOU between the City of Alamo and the Children's Advocacy Center Of Hidalgo And Starr Counties
- J. Consideration and Action to approve an interlocal agreement between the City of Alamo and Military Highway Water Supply Corp.
- K. Consideration and Action to approve the purchase of Timeclock Plus for timeclock purposes.
- L. Consideration and Action to approve a Proposed Renovation of 6 basenball infields for the Alamo Sports Complex and Alaniz and Villagomez Parks
- M. Consideration and Action to approve an agreement with Enterprise Fleet Management

PUBLIC HEARING

Public Hearing regarding 2022-2023 City Budgets for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motel Tax Fund.

- N. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2022-2023 City Budgets for the General Fund, Debt Service Fund, Water and Sewer Fund and Hotel/Motel Tax Fund.

PUBLIC HEARING

Public Hearing on Proposed Tax Rate \$0.5817/\$100.00 Valuation for the City of Alamo for Fiscal Year Beginning October 1, 2022 through September 30, 2023.

- O. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2022 and Fiscal Year beginning October 1, 2022 through September 30, 2023.

PUBLIC HEARING

Public Hearing on a Rezoning Application for the South ½ and the North ½ of Lot 4, Block 3, Alamo Original Townsite; FROM 'R-1' Single Family Dwelling Residential TO 'C' Commercial zoning district; Applicant: Alberto Cazares/Zares, LLC

- P. Consideration and Action on an Ordinance to Rezone the South ½ and the North ½ of Lot 4, Block 3, Alamo Original Townsite; FROM Single Family Dwelling Residential TO 'C' Commercial zoning district; Applicant: Alberto Cazares/Zares, LLC

PUBLIC HEARING

Public Hearing on an Annexation Ordinance of property to be voluntarily annexed being described as the North 10 acres of Lot 3, Block 41, Alamo Land and Sugar Company's Subdivision

- Q. Consideration and Action on an Annexation Ordinance of property to be voluntarily annexed being described as the North 10 acres of Lot 3, Block 41, Alamo Land and Sugar Company's Subdivision
- R. Consideration and Action on an Ordinance to Amend Title 10 -'Zoning Regulations', related to 'Permitted Uses' in:
- Section 10-5-2 (A) of the R-1 District
 - Section 10-SA-2 (A) of the SH/R-1 District
 - Section 10-SB-2 (A) of the SH/R-MH District, and
 - Section 10-7-2 (A) of the R-MH District;
- to specify that only 'One' structure per lot in said districts shall be 'Permitted' for residential purposes.
- S. Consideration and Action on Ordinance to Amend Title 10 -'Zoning Regulations', Section 10-9-1 (A) 'Permitted Uses' in the Commercial zoning district, to include 'Car Wash' and 'Storage Facility (individually leased/rented units)'.
- T. Consideration and Action on Ordinance Amending Title 10 -'Zoning Regulations', Chapter 3 'General Zoning Provisions', Section 10-3-2 (B) 'Area and Density Regulations' to mandate a maximum two foot (2') roof overhang for residential structures when said overhang's furthest edge is three feet (3') from the side property line to another private property

- U. Consideration and Action on Ordinance Amending Title 9 'Building Regulations', Chapter 1 'Building Codes', Section 9-1-1-2 (B) 'Residential Code Amendments' to require Skirting for mobile homes, other similar modular residential structures, and single family (wood frame) residences using a pad/pier stabilization method.
- V. Consideration and Action on Ordinance Amending Title 11-'Subdivision Regulations', Section 11-3-11 'Drainage' as it relates to updating/adding storm sewer template exhibits onto Alamo's Drainage Policies

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:
 - a. Discussion regarding MedCare EMS Service contract.

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.

- W. Consideration and Action to approve MedCare EMS Service contract

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

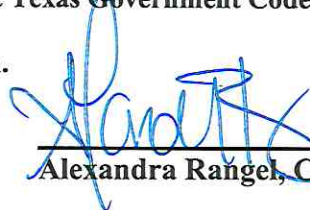
II. ADJOURNMENT

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 2nd 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 2nd day of September, 2022 at 5:00 p. m.





Alexandra Rangel, City Secretary

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 • (956) 787-6807 fax

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