

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
SPECIAL MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY NOVEMBER 22, 2022 – 5:30 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 November 1, 2022.
- E. Consideration and Action on a Resolution to approve the Temporary Street Closures on a Portion of FM 907 and Business 83 for the City of Alamo Christmas Parade to be held December 09, 2022.
- F. Consideration and Action to approve a resolution for the closure of Business 83 and FM 907 for the Inaugural Moonlight Runner 5k Run / Walk December 5th
- G. Consideration and Action to approve a job description for an Assistant Parks and Recreation Director.
- H. Consideration and Action to approve the Lamar contract for the advertising of Alamo hotel/motels.(Tabled 11/1/22).
- I. Consideration and Action to approve the digital billboard agreement with PSJA ISD
- J. Discussion and Direction Regarding Proposed Projects for the 2023 Urban County Program Work Plan and Budget.
- K. Consideration and Action to approve ARPA purchases for Public Works Department.
- L. Consideration and Action to Select a Professional Engineer for the Alamo Country Club-Drainage Project
- M. Consideration and Action to Select a Professional Engineer for Morningside South-Sewer Project
- N. Discussion and Possible Action on Ordinance to amend Title 10 'Zoning Regulations', Chapter 13 'Conditional Use Permits', Section 10-13-8 (A)(2)(a) regarding the 300' distance requirement that bars, cantinas, taverns, etc., must be to residential properties; said amendment to delegate variance authority to the Planning & Zoning Commission and the Board of Commissioners.
- O. Discussion and Action to Appoint and/or Re-appoint members to the Planning & Zoning Commission.
- P. Discussion and Possible Action on an Ordinance to Amend Title 7 'Public Ways & Property', Chapter 3 'Civic Use of City Property', Section 7-3-1 (E) of the City's Code of Ordinances to

provide the City Manager's office with oversight stewardship when a non-profit or civic group proposes an activity or cultural event where alcoholic beverages will be provided for on-site consumption.

- Q. Consideration and Action to Replace/Re-appoint Member(s) to the Alamo Economic Development Corporation Board
- R. Consideration and Action on a request by STX Gladiatrix Fastpitch for the waiver of sport complex fees
- S. Consideration and action on an ordinance canvassing the election results of the City November 8, 2022 General Election
- T. Presentation of Departmental Reports

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 18th day of November, 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 18th day of November, 2022 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager

