

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
REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 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 special meeting of November 22, 2022.
- E. Presentation by Research, Applied Technology Education and Services (RATES) for Region 15 and Category 1 Projects.
- F. Consideration and Action on a request by Wild Child Baseball Organization regarding baseball field rentals.
- G. Consideration and Action to award the bid for Hot Mix Aphalt Paving materials for 2022-2023 street overlays.
- H. Consideration and Action to approve an Emergency Repair Cost for the Water Plant City Well Motor.
- I. Consideration and Action to approve the 2022 Tax Roll Totals for the City of Alamo as per Section 26.09(e) of the Texas Property Tax Code.
- J. Discussion and Action to Appoint and/or Re-appoint member(s) to the Zoning Board of Adjustments

PUBLIC HEARING TO SOLICIT INPUT FROM INTERESTED PARTIES ON THE CITY'S NEEDS AND PRIORITIES FOR THE 5-YEAR CONSOLIDATED PLAN UNDER THE URBAN COUNTY PROGRAM FISCAL YEARS 35-39 (2022-2027).

K. Consideration and Action to Solicit Input From Interested Parties On The City's Needs And Priorities For The 5-Year Consolidated Plan Under The Urban County Program Fiscal Years 35-39 (2022-2027).

PUBLIC HEARING REGARDING THE NEEDS ASSESSMENT UNDER THE URBAN COUNTY PROGRAM FISCAL YEAR 36 (2023).

- L. Consideration and Action to approve a Resolution for needs assessment under the Urban County Program Fiscal Year 36 (2023).
- M. Discussion and Possible Action on Ordinance amending Title 4 'Health and Safety' by adding new Chapter SA 'Light Trespass Regulations'

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 December 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 December, 2022 at 5:00 p. m.

Alexandra Rangel, Assista