

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 JANUARY
TUESDAY JANUARY 17, 2023 – 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 regular meeting of January 03 , 2023.
- E. Consideration and Action to approve an emergency water repair along North Tower Rd.
- F. Consideration and Action to approve a resolution for the closure of Business 83 and FM 907 for the Inaugural Alamo Chamber of Commerce Watermelon 5k/10 Run / Walk May 13, 2023.
- G. Consideration and Action to approve a resolution for the closure of Business 83 and FM 907 for the Inaugural Run, Wine, and Brew 5k/10 Run / Walk July 1, 2023.
- H. Discussion and Action to (Re)appoint one member to the Planning & Zoning Commission.
- I. Consideration and Action ordinance to amend the General Fund Budget in the total amount of \$154,000 for Communications and Media Department, the Fire and Municipal Court, and General Administration.
- J. Consideration and Action on Ordinance to Amend Title 7 'Public Ways and Property', Chapter 6 'City Parks', Section 7-6-1 'Usage Rates', by increasing Residential and Nonresidential Rates for Ball Field Use and Concession Stand Usage, inclusive of providing Daily Rental Rates for Non-Complex Ball Field use.
- K. Consideration and Action to approve an MOU between the Office of Criminal District Attorney and the City of Alamo
- L. Consideration and Action on a resolution authorizing the Alamo Economic Development Corporation to provide economic development incentives to 533 Properties LLC, 2nd reading
- M. Consideration and Action on incentive agreement between Alamo EDC and 533 Properties LLC, 2nd reading
- N. Consideration and Action to approve a 380 Agreement for 533 Properties LLC

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:

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 •(956) 787-6807 fax
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1. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultation with Attorney:

- a. Discuss Pending Litigation Pertaining to Cause No. C-4524-17-A, Celia Garcia v. City of Alamo, In the 92nd Judicial District Court of Hidalgo County, Texas.

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.

O. Consideration and action on Pending Litigation Pertaining to Cause No. C-4524-17-A, Celia Garcia v. City of Alamo, In the 92nd Judicial District Court of Hidalgo County, Texas

P. 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 13th day of January 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 13th day of January, 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager