

**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 FEBRUARY  
TUESDAY FEBRUARY 07, 2023 – 5:00 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. Consideration and Action to approve the minutes for the regular meeting of January 17 , 2023.

- D. Presentation of Financial Report for Alamo Chamber of Commerce and update regarding the 2nd annual Watermelon 5K/10K.
- E. Consideration and Action to approve a resolution regarding the Alamo Cybersecurity Intelligence and Interdiction Plan grant application
- F. Consideration and Action to approve a resolution regarding the Local Border Security Program grant application
- G. Consideration and Action to approve an MOU between the City of Alamo and Texas Anti-Gang (TAG).
- H. Consideration and Action to approve an MOU with South Texas College regarding continuing education for law enforcement.
- I. Consideration and Action regarding the 2022 Annual Racial Profiling Report.
- J. Consideration and Action on the purchase of 24 Level III Ballistic Shields through the Buy Board Contract 670-22 for the Alamo Police Department, funding under the Homeland Security Grant #459470.
- K. Consideration and Action to approve an ordinance to amend the 2022-2023 General Fund Budget, in the amount of \$183,639, for the Alamo Police Department.
- L. Consideration and Action to authorize the creation and implementation of a sustainability plan for the City of Alamo
- M. Consideration and Action to approve Central Fence and Supply to repair existing fences, gates, and doors for Alaniz Park, Balli Park, Lion's Park, and the Alamo Sport Complex.
- N. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Tres Canteras, L.P., Cantera Hermosa Phase 3 Subdivision.
- O. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Tres Canteras, L.P., Cantera Hermosa Phase 5 Subdivision
- P. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for MDG Investments Group, LLC., Pecan Cove Subdivision
- Q. Consideration and Action to Amend Interlocal Cooperation Agreement by and between The City of Alamo, Texas, and PSJA District regarding the Gus Guerra Park Project.

- R. Consideration and Action on a Resolution in Support Of Mandatory Sanitation Services In Hidalgo County
- S. Consideration and Action to proceed with United States Department of Agriculture (USDA) Communities Faciliites (CF) Program and / or Certificates of Obligations for Municipal Buildings/Infrastructure Proposes.

**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 3<sup>RD</sup> day of February , 2023 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 3<sup>RD</sup> day of February , 2023 at 5:00 p. m.

  
Alexandra Rangel, Assistant City Manager

