

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 MARCH
TUESDAY MARCH 21, 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. Presentation and Announcements

D. Consideration and Action to approve the minutes for the regular meeting of March 07, 2023.

PUBLIC HEARING INFORMING THE GENERAL PUBLIC REGARDING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM FOR THE CONSTRUCTION/RECONSTRUCTION OF MUNICIPAL BUILDINGS AND/OR INFRASTRUCTURE PROJECTS.

- E. Consideration and Action to select an engineer for the Tower Road Re-surfacing Project
- F. Consideration and Action on an Emergency sewer manhole and sewer line repair at Royal Palm Subdivision.
- G. Consideration and Action on a Request by the Garza Family to Abandon a Portion of a recorded Fifteen Foot (15') electrical and utility easement on Lot 21, Vida Royal Subdivision
- H. Consideration and Action to purchase new laptops for the Alamo Police Department using Federal Asset Foreiture Funds.
- I. Consideration and Action on an Ordinance Amending Title 6 'Motor Vehicles and Traffic', Chapter 5 'Abandoned, Wrecked Vehilces' regarding what a 'Junked Vehicle' may be; the City Officials to enforce said Code when on Public Property or on Private premises; various Notificaiton Updates.
- J. Consideration and Action to approve a Professional Services contract for South Texas Grant Research Center.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statues 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 §551.074 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:

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 •(956) 787-6807 fax
"This institution is an equal opportunity provider, and employer"

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.

K. 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.

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

I. 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 17th day of March , 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 17th day of March , 2023 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager