

**Diana Martinez**  
*Mayor*

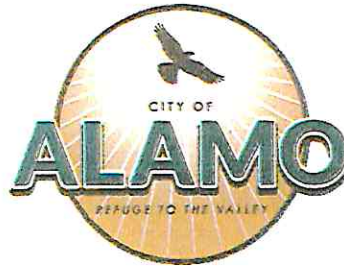
**Pete Morales**  
*Mayor Pro-Tem*

**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 APRIL  
TUESDAY APRIL 18, 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 April 04, 2023.
- E. Presentation and update by the Hidalgo County Drainage District No.1 as it relates to the 2023 Drainage Bond Program
- F. Consideration and Action on a Resolution to approve the Temporary Street Closures On Business 83 For The Alamo Watermelon Festival And BBQ Cook-Off
- G. Consideration and Action to Approve TIRZ Resolution No. 2023-01 Authorizing the use of Funds for Reconstruction Along Tower Road.
- H. Acceptance of City of Alamo, Texas, Request for Waiver Cost Sharing Requirement for a Community Project Funding (CPF) via Environmental Protection Agency (EPA), for Water Infrastructure Projects Pursuant to the FY 2022 Consolidated Appropriations Act
- I. Consideration and Action to Authorize the submittal of the Valley Baptist Legacy Foundation Grant Application for Park Improvements for the Alamo Sports Complex
- J. Consideration and Action to declare items as salvage and to authorize the city personel to dispose of such items.
- K. Consideration and Action on increasing the fees for the City of Alamo Summer Program
- L. Consideration and Action on Meter installation at Water Plant required by Irrigation District
- M. Consideration and Action on purchase of 2023 Police Interceptor through Rockdale Country Ford buy board vendor contract 601-19.
- N. Consideration and Action to approve the purchase of a 2023 and a 2024 Spartan/Marion Pumper Truck through HGAC Contract #FS12-19
- O. Consideration and Possible Action on an Ordinance Amending the Code of Ordinance's Title 1 'Administration', Chapter 6 'City Officers and Employees' by:
  - Amending Section 5.04 to have the City deduct the Equivalent Monetary Value of (worn) Equipment and Uniforms from Departing Employees; and
  - Adding Section 6.11 (D) being the Fair Restitution of the City-Purchased Equipment's Monetary Value from a Departing Employee

- P. Discussion and Possible Action on an Ordinance Amending Title 3 'Business and license Regulations', Chapter 12 'Garage, Yard, and Porch Sales', to Increase the number of Garage Sale Permits per Calendar Year.
- Q. Discussion and Possible Action on an Ordinance Amending Title 11 'Subdivision Regulations', Chapter 2 'Subdivision Plat and Procedures', Section 11-2-4 (E)(l)(b) on Naming of Subdivision Plats.
- R. Discussion and Possible Action on an Ordinance Amending Title 9 'Building Regulations', Chapter 1 'Building Codes', Section 9-1-3 (E) 'Building Code Permit Fees' to add 'Water Softener Devices' to be permit-regulated
- S. Discussion and Possible Action on an Ordinance to Amend Title 8 'Public Utilities', Chapter 2 'Sewer Use and Service', Section 8-2-6 'Excavations' to state that the payment of the Excavation Permit Fee may not be applicable by companies that pay Franchise Fees but that the permit examination protocol shall remain un-changed

**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:

- 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 92<sup>nd</sup> Judicial District Court of Hidalgo County, Texas.
  - b. Discuss City of Alamo collection services contract for municipal court fines and fees

**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.

- T. Consideration and Action regarding proposed Full and Final Release and Settlement Agreement regarding Cause No. 4524-17-A, Celia Garcia v. City of Alamo, in the 92<sup>nd</sup> Judicial District Court of Hidalgo County, Texas.

U. Consideration and Action on City of Alamo collection services contract for municipal court fines and fees

V. Presentation of Department Reports

**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 13<sup>th</sup> day of April, 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 13<sup>TH</sup> day of April, 2023 at 5:00 p. m.

  
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Alexandra Rangel, Assistant City Manager

