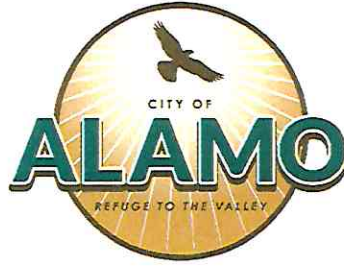


Diana Martinez
Mayor



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 MAY
TUESDAY MAY 02, 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 18, 2023.
- E. Update on Final Legislative Session Report (Alamo Day)
- F. Discussion and Possible Action on Proclamation Re: Mayor's Monarch Pledge' as a eco-conservation mesure as overseen by the Naitional Wildlife Federation.
- G. Consideration and Action to deny the DCRF application proposed by AEP
- H. Consideration and Action to select a firm(s) for Geotechnical Engineering Services for the City of Alamo.
- I. Consideration and Action to Award the Bid for Janitorial Services
- J. Consideration and Action to approve for Aguaworks Pipe & Supply invoice for the material purchased to install raw water meter at Water Plant
- K. .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
(Tabled 4-18-23)
- L. Consideration and Action to authorize the City Manager to go out for Request for Qualifications for the Water Treatment Plant Rehabilitation and Improvements Project
- M. Discussion and action to adopt written findings as to collection services contract and approve a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Article 103.001, Texas Code of Criminal Procedure, said contract being for the collection of court fines and fees owed to the City of Alamo (the "City"), and notice of which is provided with the agenda in accordance with Section 2254.1036 of the Government Code.
- N. Consider the approval of an Ordinance to establish a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure; providing for severability; and establishing an effective date.

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 28th day of May, 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 28TH day of May, 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager