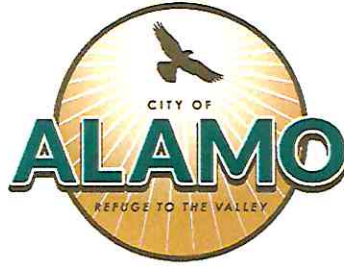


Diana Martinez
Mayor



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 16, 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 emergency meeting of May 02, 2023.
- E. Consideration and Action to approve the minutes for the regular meeting of May 02, 2023.
- F. Consideration and Action on Resolution and Partial Road Closure for Farias Elementary 3K Fun Run 2023.
- G. Consideration and Action on Increasing the Pay Rate for Part-time Summer Sports Coaches.
- H. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for The Three Grandes, Ltd.- La Barca Estates Subdivision
- I. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Tres Canteras, LP- Cantera Hermosa Phase 4 Subdivision.
- J. Consideration and Action to Approve the Success Fee for Hardship Waiver Approval from the Environmental Protection Agency (EPA) for the Rehabilitation of the Water Treatment Plant
- K. Consideration and Action to Approve the Urban County Requalification for Fiscal Years 2024-2026.
- L. Consideration and Action to Approve a Resolution Supporting the City of Alamo's Application to TxDOT's 2023 Transportation Alternatives Set Aside (TA) Call for Projects
- M. Resolution Authorizing Various Actions To Prepare For The Issuance Of The City Of Alamo, Texas [Maintenance Tax Notes] [Public Property Finance Contractual Obligations], Series 2023: And Containing Other Matters Relating Thereto
- N. Consideration and Action to Approve the Purchase of Fire Equipment Using Hidalgo County Fire District No. 4 Grant Funds
- O. Consideration and Action to Approve a Purchase of Phone Landline Recording System through CE Commercial Electronics HGAC Contract No. RP07-20
- P. 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 12th 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 12TH day of May, 2023 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager