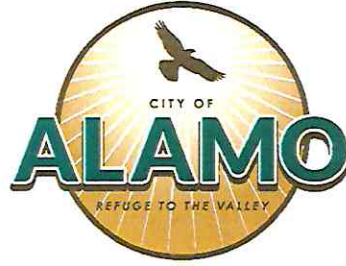


Diana Martinez
Mayor



J.R. Garza
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager

**CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY JULY 18, 2023 – 6:00P.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 special meeting of July 11, 2023.
- E. Consideration and Action to approve the renewal for TX Health Benefits Pool: Health, Dental, Vision, and Life Insurance and Newkirk and Newkirk: SIS- Gap Program.
- F. Consideration and Action to approve the City of Alamo's Purchasing Procedures Manual.
- G. Consideration and Action regarding an ordinance calling a city election for Tuesday, November 7, 2023, to be participated in and by the qualified voters of the City of Alamo, Texas, for the purpose of electing a Mayor, Commissioner Place 2, Commissioner Place 3 and Commissioner Place 4; designating election precincts, designating polling places, method of voting and providing for early voting and election notice. (Ordinance 38-07-23 A (English); Ordinance 38-07-23 B (Spanish).
- H. Consideration and Action on Emergency replacements of AC units at the library
- I. Consideration and Action on authorizatio to continue MOU with U.S. Immigration and Customs Enforcement Homeland Security Investigations and Alamo Police Department.
- J. Consideration and Action to Approve a Resolution Suspending the Effective Date of the Statement of Intent of Texas Gas Service Company to Increase Rates Within the City of Alamo.
- K. Consideration and Action on renovations to the Complex Park Bseball Fields.
- L. Consideration and Action to Approve a Memorandum of Understanding with South Texas ISD for the Use of the Parking Area Located at the Alamo Sports Complex for the 2023-2024 School Year
- M. Consideration and Action to Approve an Ordinance Amending Section 1-5-1(A) Regular Meeting Date, Time, and Location.
- N. Consideration and Action to Approve of the AEDC Budget Amendment to increase the AEDC Special Project Line for the Tower Rd. Project
- O. Consideration and Action to Approve of the City Resolution authorizing the use of AEDC funds for Tower Road Project
- P. Consideration and Action to Award the Bid for the Nebraska Road Drainage Project
- Q. Presentation on Departamental 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 14th day of July, 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 14th day of July , 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager