

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Tuesday, June 13, 2023 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Pete Morales, Mayor Pro-Tem
Okie Salinas, Commissioner
J.R. Garza, Commissioner
Pilar Garza, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager	Sergio Zavala, Planning Director
Alexandra Rangel, Assistant City Manager	Melissa Leal, Water Billing Supervisor
Rick Palacios, City Attorney	Yvette Mendoza, Finance Director
Richard Ozuna, Police Chief	Ronnie Cruz, City Engineer
Roy Contreras, Fire Chief	Julio Villareal, Public Works Director
Rafael Tapia, AEDC Director	Sandra Chavez, Parks and Rec. Director
Lori Solis, Library Director	

1. CALL MEETING TO ORDER

Mayor Diana Martinez called the special meeting held on Tuesday June 13, 2023 to order at 5:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Pastor Tuttle led the Invocation.

C. Presentation and Announcements

Mayor Pro-Tem Pete Morales mentioned there are beginning to level down on Ridge and Tower and asked it that was the Border Town Supermarket and the Stripes on Alamo and Ridge. In addition, wished the All Stars Soft ball and Baseball luck over this weekend.

D. Consideration and Action to approve the minutes for the regular meeting of May 16, 2023.

Commissioner J.R. Garza motioned to approve, and Commissioner Pilar Garza seconded. Motion carried.

E. Consideration and Action to approve the minutes for the special meeting of May 26, 2023.

Commissioner J.R. Garza motioned to approve, and Mayor Pro-Tem Pete Morales seconded. Motion carried.

F. Presentation Regarding the City Manager's Infrastructure Project Progress Report.

City Manager Robert Salinas stated in an effort to be more transparent and to inform the public of our various projects, please see the attached project progress report:

Project	Funding Source	Status
Tower Road Re-Paving Project	TIRZ & AEDC - \$800,000	Waiting on Southern Trenchless for a quote in order to decide whether we will be completely re-installing the manholes or installing a liner; depends on cost.
13 th Street Drainage Project	GLO Grant Award - \$973,285	Awaiting GLO to complete the award of the grant.
Sewer Plant Project	TWDB - \$10,187,438	Currently awaiting to power up the plant
Water Treatment Plant Rehab. Project	EPA - \$3,500,000	Waiting on the selection of a project engineer
Water, Sewer, Drainage Master Plans	ARPA - \$160,000	All master plans are completed
Bonita Estates Sewer Project	ARPA - \$609,680	Issued Notice to Proceed

Morningside South Est. Sewer Project	ARPA – \$761,800	Need to approve a budget amendment & currently working through utility separation issues with Kinder Morgan.
Alamo Road Drainage Project	ARPA - \$\$	TxDOT is currently reviewing our request to remove a gate valve and to install new drainage manholes.
Nebraska Rd. Drainage Project	ARPA – \$476,200	Out for Bids – Opening on June 15 th
Ridge Rd. Rehabilitation Project	County Pct. 2 & 1 - \$50K from City	Need Interlocal Agreement from Pct. 2 – Currently under County legal review.
Purchase of two Fire Trucks	PPFCOs – \$1,700,000	Currently awaiting banking prospects; will hopefully have an approval by the 2 nd meeting in June depending on Financial Advisor.
Moore Rd. Rehabilitation Project	County Pct. 2 - \$50K from City	Will review with County Pct. 2 toward the end of the calendar year.

Mayor Pro-Tem Pete Morales asked the timeline on Bonita and Moore Rd.

City Manager Robert Salinas stated Bonita will be completed by the time they begin on Moore Rd.

Commissioner Okie Salinas asked City Engineer regarding 13th st is the design ready to go?

City Engineer Ronnie Cruz responded yes.

Commissioner J.R. Garza asked when was the last time any repairs were made to Tower Rd.

City Engineer Ronnie Cruz responded late 90s.

Commissioner Okie Salinas asked what was the outcome with TXDoT and sending the camera down there.

City Engineer Ronnie Cruz responded we have met with them and informed them the projects needed.

Mayor Pro-Tem Pete Morales asked just to confirm the Tower Rd. Paving project is from Business 83 to Expressway?

City Manager Robert Salinas responded north of the Hotel

Mayor Pro-Tem Pete Morales asked can we look into making it brighter under the expressway

City Manager Robert Salinas responded yes

Commissioner Okie Salinas asked can we post this to show the community our upcoming projects.

Mayor Pro-Tem Pete Morales stated and add some of these projects are no cost because of our partnerships.

Commissioner Okie Salinas asked on the status of the Fire Truck

City Manager Robert Salinas responded they will have a visual inspection next week

G. Consideration and Action on reallocation of ARPA funds to various projects.

City Manager Robert Salinas responded Bonita Estates Sewer Project is a little higher than the estimated \$609,680 he also mentioned Morning Side South sewer is projected to come in higher

than originally estimated. Due to this we are requesting to redistribute the ARPA funds from the 13th st drainage project.

Commissioner Okie Salinas asked will that impact the 13th st project.

City Manager Robert Salinas responded no

Commissioner Okie Salinas asked do we have a deadline to use this money

City Manager Robert Salinas responded yes, by December 2024. We do need it allocated for use for certain projects.

(Commissioner J.R. Garza stepped out and did not vote)

Commissioner Okie Salinas motioned to approve, and Mayor Pro-Tem Pete Morales seconded. Motion carried.

H. Consideration and Action to approve on the purchase of Raw Water from Hidalgo County Irrigation District No.2.

City Manager Robert Salinas stated The City of Alamo annually makes a purchase of Raw Water from the Hidalgo County Irrigation District No. 2. We usually purchase approximately 1,000 acre feet of water in order to ensure we have sufficient water until the end of the year. As the year progresses, we will see if there would need to be an additional purchase of water in order to finish out the year. The cost of the water is \$60/acft which would be a total of \$60,000 (\$60 X 1,000acft). Staff's Recommendation: Approve the purchase of 1,000acft of water from HCID No.2. This item is now before you.

(Commissioner J.R. Garza stepped out and did not vote)

Mayor Pro-Tem Pete Morales motioned to approve, and Commissioner Pilar Garza seconded. Motioned carried.

I. Consideration and Action on purchase of Small Unmanned Aircraft Systems with accessories through SOARD Solutions listed on Buy board contract 627-20.

Chief of Police Richard Ozuna stated this item is in regards of the purchase of Small Unmanned Aircraft Systems with accessories through HS-Homeland Security Grant Program Alamo PD Anti-Terrorism Enhancement Project grant number 4481601.

Mayor Pro-Tem Pete Morales motioned to approve, and Commissioner J.R. Garza seconded. Motion carried.

J. Consideration and Action on purchase of Ranger Crew XP1000 accessories through Polaries Sales Inc. listed on Sourcewell contract 122220-PSI.

Chief of Police Richard Ozuna stated this item is in regards of the purchase of Ranger Crew XP1000 with accessories through HS-Homeland Security Grant Program Alamo PD Anti-Terrorism Enhancement Project grant number 4481601.

Commissioner J.R. Garza motioned to approve, and Mayor Pro-Tem Pete Morales seconded. Motion carried.

K. Consideration and Action on purchase of Cellebrite Kit with accessories through Carahsoft Technology Corp. listed on DIR Contract No. DIR-TS0-4288.

Chief of Police Richard Ozuna stated this item is in regards of the purchase of Cellebrite Kit with accessories through HS-Homeland Security Grant Program Alamo PD Anti-Terrorism Enhancement Project grant number 4481601.

Commissioner J.R. Garza motioned to approve, and Mayor Pro-Tem Pete Morales seconded. Motion carried.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.
Pastor Tuttle stated his concern regarding tickets

I. ADJOURNMENT

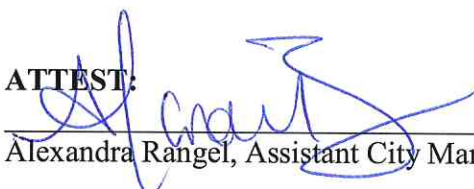
Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Diana Martinez adjourned the meeting at 6:27PM



Mayor Diana Martinez

ATTEST:



Alexandra Rangel, Assistant City Manager