



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 AUGUST
TUESDAY AUGUST 1, 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 regular meeting of July 18, 2023.
- E. Presentation by Heffner Design Team Regarding Gus Guerra Park
- F. Presentation by Schneider Electric regarding Savings for City of Alamo
- G. Consideration and Action on a MOU with Vanguard Academy and the City of Alamo, school Resource Officer for year 2023-2024.
- H. Consideration and Action to Approve a second reading of the City Resolution authorizing the use of AEDC funds for Tower Road Project
- I. Consideration and Action to Award the Bid for the Tower Road Paving Improvements Project.
- J. Consideration and Action to Remove the “Non-Resident Fee” from the City of Alamo Parks Sports Programs.
- K. Consideration and Possible Action on an Ordinance to Recognize and Adopt the Water and Wastewater (Sanitary Sewer) Master Plan of the City of Alamo, Texas as prepared by Cruz-Hogan.
- L. Discussion and Possible Acton on an Ordinance to Amend Title 10 'Zoning Regulations', Chapter 5 'R-1 Single-family Dwelling District', Section 10-5-6 'Conditional Uses' to add a new conditional use being 'A family-oriented events facility with predominantly outdoor activity stations'.
- M. Discussion and Possible Action on an Ordinance to Reduce a 20' Drainage Swale Easement into a 10' Drainage Easement between Lots 25 and 26, Bonita Estates

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



A handwritten signature in blue ink, appearing to read "Alexandra Rangel", is written over a horizontal line.

Alexandra Rangel, Assistant City Manager