

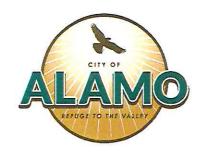
J.R. Garza Mayor Pro-Tem

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 15, 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 August 1, 2023.
- E. Consideration and Action to terminate lease agreement with Senior Community Outreach Services, Inc.
- F. Consideration and Action to approve Surplus/Salvage Items
- G. Consideration and Action to approve to surplus and authorize the donation of Firefighter Gear to Reynosa, Tamaulipas
- H. Consideration and Action to approve Memorandum of Understanding with South Texas College regarding Education Units for Firefighter related trainings.
- I. Consideration and Action on Memorandum of Understanding with South Texas College regarding continuing Education Units for Law Enforcement Related Trainings.
- J. Discuss and Consider Proposed Tax Rate for the City of Alamo for fiscal year beginning October 1, 2023 through September 30, 2021 and setting Public Hearing.
- K. Consideration and Action to Appoint/Reappoint a member of the Alamo Economic Development Corporation
- L. Consideration and Action to Appoint/Reappoint a member of the Planning and Zoning Board
- M. Consideration and Action to Appoint/Reappoint a member of the Parks and Recreation Board

PUBLIC HEARING

Discussion and Possible Action on proposed rezonings on 2 combined tracts being a 14.711 Acre tract out of Lot 1, Block 38, Alamo Land & Sugar Co.'s Subdivision FROM Single Family Dwelling (R-1) Residential TO Duplex, Multi-family, Townhouse & Apartment (R-2) District; AND a 4.948 Acre tract out of Lot 1, Block 38, Alamo Land & Sugar Co.'s Subdivision FROM Commercial (C) District TO Duplex, Multi-family, Townhouse & Apartment (R-2) District Applicant: Aldape Development LLC

- N. Discussion and Possible Action on an Ordinance to Rezone a 14.711 Acre tract out of Lot 1, Block 38, Alamo Land & Sugar Co.'s Subdivision FROM Single Family Dwelling (R-1) Residential TO Duplex, Multi-family, Townhouse & Apartment (R-2) District AND a 4.948 Acre tract out of Lot 1, Block 38, Alamo Land & Sugar Co.'s Subdivision FROM Commercial (C) District TO Duplex, Multi-family, Townhouse & Apartment (R-2) District Applicant: Aldape Development LLC
- O. Presentation of 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 11th day of August, 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 11th day of August, 2023 at 5:00 p.m.

Alexandra Rangel, Assistant City Manager