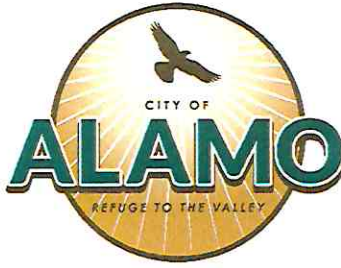


**Diana Martinez**  
*Mayor*



**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  
SPECIAL MEETING  
FOR THE MONTH OF OCTOBER  
MONDAY OCTOBER 02, 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 September 19 , 2023.
- E. Consideration and Action to issue a proclamation proclaiming October 23-31st as “Red Ribbon Week” in the City of Alamo.
- F. Consideration and Action to approve the digital billboard agreement with PSJA ISD.
- G. Consideration and Action on a Resolution for street closure of Portion of FM 907 and Ridge Rd. for the Annual PSJA Memorial Wolverines ECHS Homecoming Parade on Thursday, October 26, 2023.
- H. Consideration and Action to approve a Resolution to nominate a candidate(s) to the Hidalgo County Appraisal District Board of Directors.
- I. Consideration and Action to approve a road closure on October 07, 2023 for Celebrating La Raza Event from 4-9pm.
- J. Consideration and Action to approve contractual Agreement for Legal Services with Palacios Garza & Thompson, P.C.
- K. Consideration and Action on a Salary Increase for the Swimming Pool Manager position
- L. Consideration and Action to Authorize a Letter of Intent with Smart City Soft for On-Line Permitting and Payment Services
- M. Consideration and Action to approve a resolution to designate authorized signatories for the Community Development Block Grant – Disaster Recovery (CDBG-DR) program for GLO state contract number 23-152-013-E185.
- N. Consideration and Action to approve resolutions regarding Civil Rights which includes the following policies: Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standards Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy.
- O. Consideration and Action to Proclaim April as Fair Housing Month
- P. Consideration and Action to Approve an Interlocal Contract between the Department of Information Resources and the City of Alamo Relating to the use of the DIR Shared Services Master Service Agreements

- Q. Consideration and Action to approve the 2023-2024 Alamo Economic Development Corporation Budget
- R. Consideration and Action on Agreement between Texas Department of Public Safety (DPS) Texas Gang Intelligence Index (TXGANG) and City of Alamo, Alamo Police Department
- S. Consideration and Action on Memorandum of Understanding (MOU) and Resolution between City of Alamo (Alamo Police Department) and State of Texas, Texas Department of Transportation regarding placement of Automatic License Plate Reader (ALPR) system on the highway right of way.

#### **PUBLIC HEARING**

**Discussion and Possible Action on an Ordinance to grant a Conditional Use Permit to establish a Family-oriented events facility proposed as 'Castillo Romero Botanical Garden Sanctuary' at 840 South Cesar Chavez Road being Lot 1, Milagro Estates Subdivision; Single-family dwelling (R-1) zoning district; Applicant: Elaisa Monica Palacios.**

- T. Discussion and Possible Action on an Ordinance to grant a Conditional Use Permit to establish a Family-oriented events facility proposed as 'Castillo Romero Botanical Garden Sanctuary' at 840 South Cesar Chavez Road being Lot 1, Milagro Estates Subdivision; Single-family dwelling (R-1) zoning district; Applicant: Elaisa Monica Palacios.

#### **PUBLIC HEARING**

**Discussion and Possible Action on an Ordinance to award a Conditional Use Permit to establish a Mobile Food Vendor Court at the N. 100' of Lots 9 -11, Block 24, Alamo Original Townsite being 215 N. Tower Road (SW Tower/Birch); Commercial ( C) zoning district; Applicant: Adrian Moctezuma Oviedo**

- U. Discussion and Possible Action on an Ordinance to award a Conditional Use Permit to establish a Mobile Food Vendor Court at the N. 100' of Lots 9 -11, Block 24, Alamo Original Townsite being 215 N. Tower Road (SW Tower/Birch); Commercial ( C) zoning district; Applicant: Adrian Moctezuma Oviedo
- V. Final Plat Approval of Tower Villas Subdivision being the N. 10 acres of Lot 3, Block 41, Alamo Land & Sugar Company's Subdivision; Single-family dwelling (R-1) Residential zoning district; Developer is Gouge Development Company; Engineering firm is Urban Infrastructure Group
- W. Final Plat Approval of Alamo Commercial Square Subdivision being 5.545 Acres out of 47.881 Acres out of Lots 2 & 7, Block 36, Alamo Land & Sugar Company's Subdivision; Commercial ( C) zoning district; Developer is Taek Kim; Engineering firm is Melden & Hunt

- X. Final Plat Approval of BT Ridgetower Subdivision being 2.0 acres of Lot 10, Block 33, Alamo Land & Sugar Company's Subdivision; Commercial ( C ) zoning district; Developer is Gulf AMR, LLC; Engineering firm is AEC Engineering (Carlos Garza)
  
- Y. Discussion and Possible Action on an Ordinance to Amend Title 11 'Subdivision Regulations', Chapter 2 'Subdivision Plat and Procedures', Section 11-2-4 (C)(2) as it relates to the Inspection Fee imposed for the City's review service for infrastructure being built normally during the subdivision process
  
- Z. Discussion and Possible Action on an Ordinance to Amend Title 11 'Subdivision Regulations', Chapter 3 'Design Standards and Required Land Improvements', Section 11-3-7 (A)(6) as it relates to better specifying the type of fire hydrants preferred to be used in the City of Alamo, Texas

**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 29<sup>th</sup> day of September, 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 29<sup>th</sup> day of September , 2023 at 5:00 p. m.**



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

**Alexandra Rangel, Assistant City Manager**