

Diana Martinez
Mayor

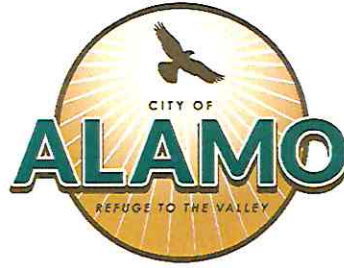
J.R. Garza
Mayor Pro-Tem

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 SEPTEMBER
TUESDAY SEPTEMBER 19, 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 05, 2023.
- E. Consideration and Action on Resolution and Road Closure for Inaugural Operation Christmas RGV 5K Run.
- F. Consideration and Action to approve a Contract with Hidalgo County Elections Department for the November 7, 2023 Elections.

PUBLIC HEARING

Public Hearing regarding 2023-2024 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel/Motel Fund.

- G. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2023-2024 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel/Motel Fund.

PUBLIC HEARING

Public Hearing on Proposed Tax Rate \$0.5801/\$100.00 Valuation for the City of Alamo for Fiscal Year Beginning October 1, 2023 through September 30, 2024.

- H. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2023 and Fiscal Year beginning October 1, 2023 through September 30, 2024.
- I. Consideration and Action to approve job descriptions for Parks and Recreation Maintenance Supervisor and Executive Assistant.
- J. Consideration and Action on a charge of \$15.00 service fee for refunds.
- K. Consideration and Action to Authorize a Take Home Vehicle for Parks and Recreation
- L. Consideration and Action on a revision to the Purchasing Procedures Manual
- M. Consideration and Action to approve renewal of TML-IRP Insurance; General Liability, Auto, Cyber, Property, & Worker's Comp for 2023 – 2024
- N. Discussion and Possible Action on an ordinance amending Title 11 'Subdivision Regulations', Chapter 3 'Design Standards and Required Land Improvements', Section 11-3-4 (J) 'Streets' to amend Table C3.2-1 'Proposed Design Standards' to upgrade the curb and gutter code to a 24" width standard

- O. Discussion and Possible Action to Amend Title 4 'Public Health and Safety', Chapter 3 'Garbage and Refuse', Section 4-3-6 'Collection of Tree Cuttings and Limbs' to include the right of reasonable latitude for alternate placement based on a lots' unique or extenuating circumstances

PUBLIC HEARING

Public Hearing on proposed rezoning of the following 2 adjoining tracts: TRACT 1: the East 2 Acres of the West 4 Acres of the East½ of the North½ of Lot 4, Block 36, Alamo Land & Sugar Company's Subdivision; AND TRACT 2: the East 2 Acres of the West 6 Acres of the East½ of the North ½ of Lot 4, Block 36, Alamo Land & Sugar Company's Subdivision FROM Single-dwelling Residential (R-1) TO Duplex, Multi-family, Townhouse & Apartment (R-2) zoning District; Applicant: O&A Cortes Family Limited Partnership

- P. Discussion and Possible Acton on an Ordinance to Rezone the following 2 tracts: TRACT 1: the East 2 Acres of the West 4 Acres of the East½ of the North½ of Lot 4, Block 36, Alamo Land & Sugar Company's Subdivision; AND TRACT 2: the East 2 Acres of the West 6 Acres of the East½ of the North½, of Lot 4, Block 36, Alamo Land & Sugar Company's Subdivision FROM Single-dwelling Residential (R-1) TO Duplex, Multi-family, Townhouse & Apartment (R-2) zoning District; Applicant: O&Z Cortes Family Limited Partnership

- Q. Presentation of Departmental 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 15th 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 15th day of September , 2023 at 5:00 p. m.




Alexandra Rangel, Assistant City Manager

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 • (956) 787-6807 fax

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