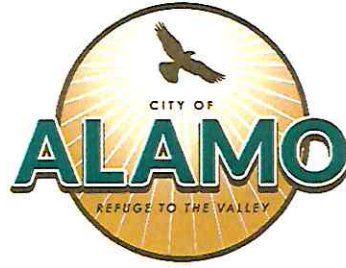


Diana Martinez
Mayor



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 5, 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 15 , 2023.
- E. Consideration and Action on Emergency sewer manhole and sewer line repair by Saenz Bros. Construction.
- F. Consideration and Action to Select an Architect for the City of Alamo Remodel/Reconstruction of Fire Station No. 1
- G. Consideration and Action on an Interlocal Agreement with Tarrant County on the purchases' of various commodities using annual contracts available for local entities on an as needed basis use.
- H. Consideration and Action on purchase of a new SUV police pursuit Dodge Durango with emergency equipment awarded through operation Stone Garden grant# 3172308. Vendor Cameron Country Chrysler, Jeep Dodge Ram through interlocal MOU with Tarrant County purchasing contract 2023-16.
- I. Consideration And Action To Approve Contract Amendment No. 2 For Engineering Services For The New Wasterwater Treatment Plant.
- J. Consideration And Action To Approve Change Order No. 5 For The Wastewater Treatment Plant.
- K. Consideration and Action to Approve an Interlocal Agreement between the City of Alamo and the Urban County Program for Fiscal Year 2023-2024
- L. Consideration and Action to Approve the Interlocal Agreement between the City of Alamo and the City of Weslaco Regarding Animal Control Operations and Impoundment Services.
- M. Consideration and Action on Interlocal Cooperation Agreement between the City of Alamo with Hidalgo County Head Start Program.
- N. Consideration and Action to Approve the Purchase of Raw Water from Hidalgo County Irrigation District No. 2
- O. Consideration and Action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Guadalupe Vargas Carmona, Guadalupe Vargas Property.

PUBLIC HEARING

PUBLIC HEARING ON AN ANNEXATION ORDINANCE OF PROPERTY TO BE

VOLUNTARILY ANNEXED BEING A 7.500 ACRE TRACT OF LAND OUT OF 10.008 ACRES OUT OF LOT 1, BLOCK 38, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION.

- P. Discussion and Possible Action to Approve an Annexation Ordinance of property to be voluntarily annexed being a 7.500 Acre Tract of land out of 10.008 Acres out of Lot 1, Block 38, Alamo Land and Sugar Company's Subdivision.
- Q. Discussion and Possible Action to Amend Title 4 'Public Health and Safety', Chapter 3 'Garbage and Refuse Section 4-3-3 'Container Requirements; Placement for Collection' to add a new subsection 'F' requiring that dumpster bins be buffered inclusive of existing premises whose un-buffered dumpster bins presents a health risk to the general public
- R. Discussion and Possible Action to Amend Title 10 'Zoning Regulations', Section 10-3-5 'General Conformance to Provisions' and Section 10-8-9 'Gasoline Service Stations and Retail Outlets -Lighting, Buffer Requirement' to universally require fence buffers to residential zones/residential land uses; and potentially requiring a fence buffer even if an intervening alley exists between the nonresidential user and single-family dwellings.
- S. Discussion and Possible Action on an Ordinance to Amend Title 9 'Building Regulations', Chapter 6 'Landscape Regulations', Section 9-6-4 (B) 'Nonresidential use Landscaping'to specifically require the nonresidential user or apartment owner to replace any portion of a pre-existing fence buffer on an abutting single-family residential property when said fence (partially) Collapses.
- T. Discussion and Possible Action to Amend Title 3 'Business and License Regulations', Chapter 15 'Operator's License', Section 3-15-7 (D) to mandate dumpster bins to be buffered; and adding a new provision Section 3-15-7 (G) that, except for large retailer users, business areas of open storage are to be fence buffered regardless if there are nearby residential areas or not
- U. Discussion and Possible Action to Amend Title 6 'Motor Vehicles and Traffic', Chapter 3 'Parking Regulations', to amend Section 6-3-8 (8)(7) 'Parking of Certain Vehicles Restricted' to clarify that when a V or Pole Trailer or Boat, etc., is parked in the Lots' paved driveway, there shall remain the minimum number of paved parking spaces available on said driveway
- V. Consideration and Action on an Ordinance to Amend Code of Ordinances Title 1 'Administration', Chapter 6 'City Officers and Employees', Section 1-6-4 'Personnel Policy Guidelines', Section 6.01 of said Policies to Recognize Juneteenth as a Holiday.

W. Request by Bordertown Meat Market to have the Board of Commissioners authorize the City Manager's Office to Issue a Building Permit prior to full Subdivision Compliance on Property at the SW corner of Tower Road/Ridge Road; more specifically described as a 2 acre tract of Lot 10, Block 33, Alamo Land & Sugar Company's Subdivision.

X. Discussion and Possible Action to Amend Title 4 'Public Health and Safety', Chapter 4 'Nuisances', Section 4-3-2 'Definitions' to reconcile the Weedy lot definition to the previously updated height of twelve inches; and Amending Section 4-3-6 'Collection of Tree Cuttings and Limbs' to reflect that such should be placed along the front street curb side and not the alley

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

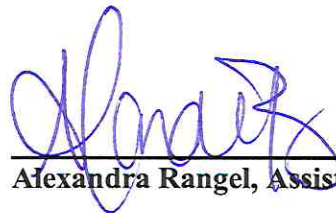
I. ADJOURNMENT

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 1st 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 1ST day of September , 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager