



J.R. Garza
Mayor

Okie Salinas
Commissioner

Pete Morales
Commissioner

Roel "Leon" Moreno
Commissioner

Arturo "AJ" Garcia
Commissioner

Robert L. Salinas
City Manager

**CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY NOVEMBER 21, 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 a special meeting on November 6, 2023.
- E. Consideration and Action on a resolution to vote on the 2024-2025 Ballot of the Hidalgo County Appraisal District Board of Directors
- F. Consideration and Action to Appoint a Mayor Pro-Tem for the Alamo Board of Commissioners.
- G. Consideration and Action to approve the Lamar Billboard Contract. (tabled 11/06/23)
- H. Consideration and Action on approval An Ordinance Amending the Code of Ordinance Title 1, Chapter 6 ‘City Officers and Employees’, Section 1-6-4 ‘Personal Policy Guidelines’ (tabled 11/06/2023)
- I. Consideration and Action to approve request by Dollar Tree Store thru Colbar, LLC to have the Board of Commissioners authorize the City Manager’s Office to issue a Building Permit prior to full Subdivision Compliance on Property on 1.129 Acre Tract out of Lot 6, Block 32, Alamo Land and Sugar Company’s Subdivision. (Tabled 11/06/2023)
- J. Consideration and Action Regarding Proposed Projects for the 2023-2024 Budget
- K. Consideration and Action on a resolution authorizing signatures at the depository bank, Freedom Bank.
- L. Consideration and Action to approve a Waterline agreement – North Alamo Water Supply Corporation, City of Alamo, Gouge Development Co., LLC – Tower Villas Subdivision
- M. Consideration and Action to approve a purchase of 8 Motorola M500 ICV systems with all components through DIR-TS0-4101 contract.
- N. Consideration and Action to approve the acceptance of grant award (15JCOPS-23-GG-04592-UHPX) FY23 COPS hiring program in the amount of \$352,404.00

PUBLIC HEARING

Public hearing on a Discussion and Possible Action to consider approving an Ordinance to grant a Conditional Use Permit to establish a non-residential parking facility on property zoned R-1 being the E. ½ of Lot 2 & all of Lot 3, Block 4, Johnson Subdivision being at 1100 W. Elm Street, Alamo, Texas; R-1 Single-Family Dwelling District; Applicant is Josue Barroso (Freedom Bank)

- O. Consideration and Action to Discussion and Possible Action to consider approving an Ordinance to grant a Conditional Use Permit to establish a non-residential parking facility on property zoned R-1 being the E. ½ of Lot 2 & all of Lot 3, Block 4, Johnson Subdivision being at 1100 W. Elm Street, Alamo, Texas; R-1 Single-Family Dwelling District; Applicant is Josue Barroso (Freedom Bank)
- P. Consideration and Action to Discussion and Possible Action on a Final Plat Approval for Cantera Hermosa #3 Subdivision being 34.375 Acres of Lot 9, Block 46, Alamo Land and Sugar Company's Subdivision (ETJ); Developer is Cuatro Tierras, L.P.; Engineering firm is Melden & Hunt
- Q. Presentation of Departmental Reports
- R. Consideration and Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Prosecutor.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are items to be discussed in Executive Session:

- a. Pursuant to Texas Government Code §551.074 Personnel Matters; Closed Session, Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Chief of Police.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- S. Consideration and Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Chief of Police.

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 17th day of November, 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 17th day of November , 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager