

Diana Martinez
Mayor

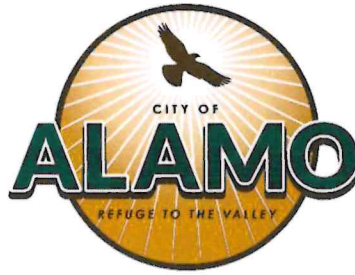
J.R. Garza
Mayor Pro-Tem

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 NOVEMBER
MONDAY NOVEMBER 6, 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 regular meeting on October 17, 2023.
- E. Consideration and Action to approve the renewal of Lamar Billboard Contract.
- F. Consideration and Action to approve new job description for Media Specialist.
- G. Consideration and Action to approve a Contract Renewal between the City of Alamo and Valley Initiative for Development and Advancement, Inc. (VIDA)
- H. Consideration and Action on a resolution for street closure of Business 83 and FM 907 for the Annual City of Alamo Christmas Parade Friday, December 8, 2023 and use of Downtown Central Park stage.
- I. Consideration and Action on purchasing additional timeclocks for Fire Station 1, AEDC, Wastewater Treatment Plant and City Hall.
- J. Consideration and Action on approval of An Ordinance Amending the Code of Ordinance Title 1, Chapter 6 'City Officers and Employees', Section 1-6-4 'Personnel Policy Guidelines'

PUBLIC HEARING

- Public Hearing on a Conditional Use Permit to have a Mobile Food Vending structure on commercially zone property. S.73.34'- N. 439.98'- W. 594, Lot 9, Block 40, Alamo Land & Sugar Company's Subdivision; being 934 N. Cesar Chavez; C-Commercial zoning district; Applicant Aide Del Rosario Encinia De Leon.**
- K. Consideration and Action on a Conditional Use Permit to have a Mobile Food Vending Structure on commercially zone property. S.73.34'- N. 439.98'- W. 594, Lot 9, Block 40, Alamo Land and Sugar Company's Subdivision; being 934 N. Cesar Chavez; C-Commercial District; Applicant Aide Del Rosario Encinia De Leon.
- L. Consideration and Action to Discussion and Possible Action on an Ordinance to Amend Title 10 'Zoning Regulations', Chapter 2 'Rules and Definitions' to include definitions for 'Townhouse', Condominiums and Townhouse Cordiaminums'; Simplifying the name of Chapter 6 from Duplex, Multi-family, Townhouse and Apartment District' to 'Multi-family and Townhouse District'; and establish regulations for townhouse uses.

- M. Consideration and Action to Discussion and Possible Action on an Ordinance to Amend Title 10 'Zoning Regulations', Chapter 9 'Commercial District' to add/amend certain permitted and conditional uses; and enhancing its building setback provisions.
- N. Consideration and Action to Discussion and Possible Action on an Ordinance amending Title 9 'Building Regulations', Chapter 1 'Building Codes', to add a new regulation for mandatory debris containment during construction; new provision being in the Building Codes' Section 9-1-1-1 (A)(1); Residential Codes' Section 9-1-1-2 (A)(1); and the Property Maintenance Codes' Section 9-1-1-9 (A)(1)
- O. Consideration and Action to Discussion and Possible Action on an Ordinance to amend Title 9 'Building Regulations', Chapter 1 'Building Codes', Section 9-1-1-8 'Electrical Code' outlining regulations for Electrical Vehicle Supply Equipment (EVSE); and Section 9-1-3 (F) to establish a fee per EV port inspection.
- P. Consideration and Action to Discussion and Possible Action to Amend Title 11 'Subdivision Regulations', Chapter 3 'Design Standards and Required Land Improvements', Section 11-3-15 'Parks and Other Public Use' by adding a new provision to require Park Fees during the permit process for non-residentially zoned/platted properties where park fees were not received; or when residential unit increments occur through sundry zoning regulations.
- Q. Consideration and Action to Discussion and Possible Action to Amend Title 8 'Public Utilities', Chapter 1 'Water Use and Service', Section 8-1-3 'Water Use Regulations' to have owner/agent pay incidental service and material costs for additional water meters in the building process; and to include that the owner/agent be responsible to repair damaged utility infrastructure or reimburse the City for the reparation work.
- R. Consideration and Action to 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.
- S. Consideration and Action to Discussion and Possible Action to Appoint or Re-appoint Members to the Zoning Board of Adjustments.

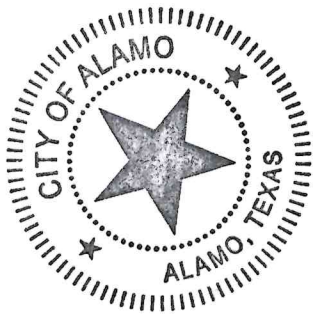
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 3rd 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 3rd day of November , 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager