



J.R. Garza
Mayor

Okie Salinas
Mayor Pro-Tem

Pete Morales
Commissioner

Roel Leon Moreno Jr.
Commissioner

Arturo "AJ" Garcia
Commissioner

Robert L. Salinas
City Manager

**CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 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 a regular meeting on December 19, 2023.
- E. Consideration and Action to Approve reappointment members of the AEDC Board.
- F. Consideration and Action to approve a job description for an Events Coordinator.
- G. Consideration and Action to Approve to allocate funding for the remodel of Fire Station No. 1.
- H. Presentation on current/ proposed Capital Projects seeking grant funding via State and Federal Agencies.
- I. Consideration and Action to Publish Notice for a Public Hearing to receive input regarding the application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Program for the construction/renovation of New Police Station/Fire Stations.
- J. Consideration and action to hold a Public Hearing to receive input regarding the application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Program for the construction/renovation of New Police Station/Fire Stations
- K. Consideration and Action to Publish Notice for a Public Hearing to receive input regarding the application to the Federal Emergency Management Agency's (FEMA's) for Flood Mitigation Assistance for drainage improvements purposes
- L. Consideration and Action to hold a Public Hearing to receive input regarding the application to the Federal Emergency Management Agency's (FEMA's) for Flood Mitigation Assistance for drainage improvements purposes.
- M. Consideration and Action to approve an Ordinance Amending the 2023-2024 Fiscal Year General Fund Budget.
- N. Consideration and Action to Approve an Ordinance Authorizing an Advance Funding Agreement for Voluntary Maintenance by the City of Alamo (Off-system) and Authorize City Manager to enter into such Agreement.
- O. 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 December, 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 December, 2023 at 5:00 p. m.



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

Alexandra Rangel, Assistant City Manager