

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 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 a special meeting on November 17, 2023.
- E. Consideration and Action to Approve the minutes for a regular meeting on November 21, 2023.
- F. Consideration and Action Regarding Proposed Projects for the 2023-2024 Budget (Tabled 11/21/23)
- G. Consideration and Action on Approval an Ordinance Amending the Code of Ordinance Title 1, Chapter 6 'City Officers and Employees', Section 1-6-4'Personnel Policy Guidelines' Section 6.01 (3).
- H. Consideration and Action to Approve a Resolution to deny the DCRF application proposed by AEP.
- I. Consideration and Action Regarding the Contract for Emergency Ambulance Services with the City of Alamo
- J. Consideration and Action to Approve the Success Fee for COPS Grant Award from Office of Community Oriented Policing Services (the COPS Office) for three new Police Officers for three years.
- K. Consideration and Action to approve an extension on Professional Service contract for South Texas Grant Research Center
- L. Consideration and Action on Authorizing the Disposition of Approximately 402 (Boxes of Letter Size Records) of Non-Vital City Records.
- M. Consideration and Action on Resolution and Road Closure for ANNUAL RGV LITTMAS SHOWOFF
- N. Consideration and Action to Enter into Contractual Agreement with Garcia Infrastructure Consultants (GIC) to Provide Engineering Services and Assist the City in Working with the Selected Design-Build Contractor for the Water Treatment Plant Project.
- O. Consideration and Action to approve the Temporary Street Closures On 7th Street to Citrus and 9th Street through Citrus for the Our Lady of Guadalupe Procession.
- P. Consideration and Action to Approve the Contract for Municipal Court Prosecutor.

- Q. Consideration and Action to approve Alamo Police Department Automated License Plate Reader (LPR) Policy.
- R. Presentation by the Alamo Police Department regarding the Federal Forfeiture budget for the Alamo Police Department
- S. Consideration and Action on Addendum to Memorandum of Understanding between the Constituent Agencies of the Texas Anti-Gang (TAG) Center Rio Grande Valley. Listed in MOU, designated equipment being transferred to the City of Alamo, Alamo Police Department.
- T. Discussion and Action to Appoint/Re-appoint members to the Planning & Zoning Commission.
- U. Discussion and Action to Appoint/Re-appoint members to the Zoning Board of Adjustments.
- V. Discussion and Action to Appoint members to the Building Standards Committee

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





Alexandra Rangel, Assistant City Manager