

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 JANUARY
TUESDAY JANUARY 16, 2024 – 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 January 2, 2024.
- E. Consideration and Action to Approve a Proclamation Honoring City of Alamo's Centennial Celebration Year
- F. Consideration and Action to Appoint Alamo Police Department Chief.
- G. Consideration and Action to Appoint members to the Keep Alamo Beautiful Committee Board
- H. Consideration and Action to Appoint members to the Traffic Safety Committee Board
- I. Consideration and Action on an Ordinance to Amend Title 2 "Board, Commissions and Committees", Replacing the 'Advisory Committee Board' in Chapter 7 with the 'Festival, Arts, Recreation and Entertainment (FARE) Committee, providing the following sections regarding the FARE.
- J. Consideration and Action to rename Ridge Rd. between Alamo Rd. and Tower Rd.
- K. Consideration and Action to update the Emergency Management Director/ Coordinator for Texas Division of Emergency Management (TDEM)
- L. Consideration and Action to Approve the Purchase of a Breathing Air Compressor with Fill Station and Cascade for the Alamo Fire Department in Collaboration with Fire District No.4.

PUBLIC HEARING

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

PUBLIC HEARING

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 on adopting written policies and procedures in alignment with 2 CFR 200 Title 2 Subtitle A (Office of Management and Budget Guidance for Grants and Agreements) Chapter II for Hidalgo County compliance for ARPA Funded Street Overlay Projects including but not limited to the following: (1) Ethics/Professional Conduct; (2) Conflict of Interest Policy; (3) Purchasing/Procurement; (4) Segregation of Duties; and (5) Monitoring the use of grant funds.
- N. Presentation of the 2023 Annual Report regarding the City's Right-of-Way Conveyance Process and Policy as required by Section 7-1-4- (A)(3) of the City's Code of Ordinances

- O. Discussion and Possible Action on an Ordinance to Amend Section 7-1-4-(A)(3) to allow the City Manger the option to appoint a “*Designee*” to Prepare/Present the Annual Report on processed applications under the City’s ROW Conveyance Process and Policy
- P. Presentation of Annual Report of Preceding Year’s Events Authorized by the City Manager Utilizing City Facilities.
- Q. Consideration and Action Regarding the Approval of an Entertainment Contract for the 2024 Watermelon Festival
- R. 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.

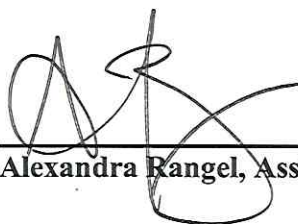
I. ADJOURNMENT

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 12th day of January, 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 12th day of January, 2023 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager