



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 FEBRUARY
TUESDAY FEBRUARY 20, 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 February 6, 2024.
- E. Consideration and Action to Approve Temporary Street Closures on Portions of Cesar Chavez and Business 83 For LUPE's Annual Cesar Chavez March on March 23, 2024.
- F. Consideration and Action to Approve Temporary Street Closures on Portions of Business 83 for the City of Alamo's Centennial Celebration on April 27, 2024
- G. Consideration and Action Regarding Proposed Street Projects for the 2023-2024 Budget
- H. Consideration and Action to Approve Alamo Police Department Interlocal Agreement 2024-2026 Between the Rio Grande Valley Emergency Communication District 9-1-1 and The City of Alamo Police Department for 9-1-1 Services.
- I. Consideration and Action to Approve of a Gateway Monument Agreement and Resolution with Texas Department of Transportation (TXDOT) and City of Alamo for two monuments, located on North East corner of IH 2 and FM 907 and South West corner of IH 2 and FM 907.
- J. Consideration and Action to Authorize Cruz Hogan Consulting Engineers to Perform a Drainage Design as Required by TxDOT for the Alamo Rd. and Duranta Ave. Drainage Project.
- K. Consideration and Action on building batting cages at the Alamo Sports Complex.
- L. Discussion and Action to Appoint/Re-appoint members to the Parks and Recreation Board
- M. Consideration and Action on Escrow purchase of bigger Gorman Rupp with eradicator pumps for Casa Del Valle Lift Station No. 9.
- N. Consideration and Action on Cleaning of the wet well on Tower Rd lift Station No.
- O. Consideration and Action to award Hot Mix Asphalt for various city projects.

PUBLIC HEARNG

PUBLIC HEARING: Discussion and Possible Action to Approve an Annexation Ordinance of property to be voluntarily annexed being a 1.667 Acre Tract of Land, being the East 220 feet, and the North 330 feet out of the North 10 Acres out of Lot 2, Block 29, alamo Land and Sugar Company's Subdivision

- P. Discussion and Possible Action to Approve an Annexation Ordinance of Property to be voluntarily annexed being a 1.667 Acre Tract of Land, being the East 220 feet, and the North 330 feet out of the North 10 Acres out of Lot 2, Block 29, Alamo Land and Sugar Company's Subdivision
- Q. Consideration and Action to Appoint one member to the Festival, Arts, Recreation & Entertainment (FARE) Committee
- R. Consideration and Action to Approve a Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2025 Body-worn Camera Grant Program
- S. Consideration and Action to Approve a Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2025 Rifle-Resistant Body Armor Program
- T. Consideration and Action to Approve a Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2025 Criminal Justice Grant Program
- U. Consideration and Action to Approve a Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2025 Project Safe Neighborhoods Grant Program
- V. Consideration and Action to Approve a Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, 2024 State Homeland Security Program – Regular Projects
- W. Consideration and Action to Approve a Resolution Authorizing the Submission of a Fiscal Year 2025 Community Project Funding Request, Via the 15th Congressional District of Texas, for the Construction of a New Public Safety Building/Court purposes
- X. Consideration and Action to Approve a Resolution Authorizing the Submission of a Fiscal Year 2025 Community Project Funding Request, Via the 34th Congressional District of Texas, for Project Area #4 of the Storm Drainage Master Plan 2022
- Y. Presentation and update on Project Management of FY 2023-24 Capital Projects
- Z. 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 16th day of February, 2024 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 16th day of February, 2024 at 5:00 p. m.


for Alexandra Rangel, Assistant City Manager