



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 6, 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 16, 2024.

- E. Consideration and Action to Authorize Cruz Hogan Consulting Engineers to Perform a Drainage Assessment as Required by TxDOT for the Alamo Rd. and Duranta Ave. Drainage Project.
- F. Consideration and Action on a Resolution to Approve the Work Plan and Budget for FY Thirty-Seven (37) for the Urban County Program
- G. Consideration and Action to implement the Smart City Soft Permitting Program
- H. Discussion and Possible Action on Renewing Customer Service Agreement with UniFirst for Employees' Uniform Needs
- I. Update and Possible Action on the Gus Guerra Park Project
- J. Consideration and Action to Approve the Construction of a new Equipment / Machinery Storage Facility for the Alamo Sports Complex
- K. Consideration and Possible Action to Approve Memorandum of Agreement (MOA) by and between the City of Alamo and LRGV TPDES Stormwater Task Force Partnership, Inc. for preparation of Texas Water Development Board Flood Infrastructure Fund (FIF) Program Grant applications MOA #R-RGV-TF-20
- L. Consideration and Action to Appoint members to the Festival, Arts, Recreation and Entertainment (FARE) Committee.
- M. Consideration and Possible Action to Appoint One Member to fill a vacancy on the Traffic Safety Committee
- N. Consideration and Action on an Ordinance to Amend Title 9 'Building Regulations', Chapter 6 'Landscape Regulations', Section 9-6-7 (A)(1) 'Accessory Structure Screening' to Reconcile this provision to recently approved mandates found in Section 4-3-3 of Alamo's Code of Ordinances.
- O. Consideration and Action on an Ordinance to Amend Title 10 'Zoning Regulations', Chapter 3 'General Zoning Provisions', Section 10-3-3 'Yard Space' to include a Rear Garage Door Setback
- P. Consideration and Action to Approve the 2023 Population Estimate for the City of Alamo as it relates to Title 6 'Motor Vehicles & Traffic', Chapter 6 'Wreckers', Section 6-6-15(B) of

Alamo's Code of Ordinances to determine whether to increase the number of wrecker services (Rotation)

EXECUTIVE SESSION

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

1. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultations with Attorney:
 - a. Discussion Regarding the City Manager's Employment Contract.

OPEN SESSION

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- Q. Consideration and Action to Approve the City Manager's Employment Contract.

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

Citizens are encouraged to sign the attendance sheet.

I. ADJOURNMENT

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 2nd 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 2nd day of February, 2024 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager