J.R. Garza Mayor

Okie Salinas Mayor Pro-Tem

Pete Morales *Commissioner*

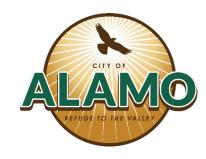
Roel Leon Moreno Jr.

Commissioner

Arturo "AJ" Garcia

Commissioner

Robert L. Salinas
City Manager



CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY MARCH 19, 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 March 5, 2024.
- E. Consideration and Action to Approve Memorandum of Agreement by and between City Of Alamo and the LRGV TPDES Stormwater Task Force Partnership, Inc. For Representative Appointment to The Regional Lower Rio Grande Valley TPDES Stormwater Task Force MOA #-RGV-TF-2024-0002
- F. Consideration and Action on a Resolution Suspending the April 4, 2024 Effective Date of AEP Texas Inc.'s Request Rate Change to Permit the City time to Study the Request and to Establish Reasonable Rates.
- G. Consideration and Action to Approve a Resolution for the City of Alamo in support of the LRGVDC in the Mexico Compliance 1944 Treaty.
- H. Consideration and Action to Approve a Resolution for the Closure of Business 83 and 7th Street 3 for the Resurrection Church on March 28 and March 29, 2024.
- I. Consideration and Action to approve 1-year extension for Water Plant Chemicals.
- J. Request for Authorization to solicit bids foe Water Plant and Wastewater Treatment Plant Chemicals being; Chlorine Gas, Sulfur Dioxide, & Chlorine
- K. Presentation by the Alamo Police Department regarding Federal Forfeiture budget for the Alamo Police Department
- L. 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, FY 2025 Border Zone Fire (BZFD) Program
- M. 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, FY 2025 Local Border Security (LBSP) Program
- N. 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, FY 2025 Operation Lone Star (OLS) Program

- O. Consideration and Action regarding ramification for Resolution <u>11-2-24</u> for 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
- P. Consideration and Action regarding ramification for Resolution <u>12-2-24</u> for 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
- Q. Presentation and update on Project Management of FY 2023-24 Capital Projects

Public Hearing

Discussion and Possible Action to Approve an Annexation Ordinance of property to be voluntarily annexed being tract of land containing 3.74 Acres in the Juan Jose Trevino (also known as 'Agostadero del Gato"), Abstract No. 22, Hidalgo County, Texas; and being out of Block 222, Hall and Fifield Tract

- R. Consideration and Action on an Annexation Ordinance of property to be voluntarily annexed being tract of land containing 3.74 Acres in the Juan Jose Trevino (also known as 'Agostadero del Gato"), Abstract No. 22, Hidalgo County, Texas; and being out of Block 222, Hall and Fifield Tract
- S. Discussion and Possible Action to Approve the Bylaws of the Traffic Safety Committee (TSC)
- T. Discussion and Possible Action on an Ordinance to Amend Title 6 'Motor Vehicles and Traffic', Chapter 4 'Traffic Schedules', Section 6-4-2 'Stop Intersections', to establish a 4-way 'Stop' at Stensbo/N. 12th Street
- U. Discussion and Possible Action on an Ordinance to Amend Title 6 'Motor Vehicles and Traffic', Chapter 4 "Traffic Schedules', Section 6-4-2 'Stop Intersection', to establish a 4-way 'Stop' at Austin Avenue/ Palmview Drive
- V. Discussion and Possible Action on an Ordinance to Amend Title 6 'Motor Vehicles and Traffic', Chapter 4 'Traffic Schedules', Section 6-4-2 'Stop Intersections', to establish a new 4-way 'Stop' at Tower Road/Nebraska Road
- W. Discussion and Possible Action to Amend Title 5 'Motor vehicles and Traffic', adding new Chapter 9 'Speed Bump Policy' to Alamo's Code of Ordinances

X. 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 March, 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 15th day of March, 2024 at 5:00 p.m.

Alexandra Rangel, Assistant City Manager