



**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 APRIL  
TUESDAY APRIL 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 April 2, 2024.
- E. Consideration and Action to authorize the transfer of city property, Police k9 “Roni” and release of liability.
- F. Consideration and Action to Select a Contractor for the Morningside South Subdivision Sewer Installation Project.
- G. Discussion and Possible Action on renewing postage meter rental agreement with Pitney Bowes.
- H. Consideration and Action on Approval on an Ordinance Amending the Code of Ordinance Title 1, Chapter 6 ‘City Officers and Employees’, Section 4.04 Appearance
- I. Consideration and Action Regarding the Designation of Discretionary Funds for the 2023-2024 Budget
- J. Discussion and Action to Appoint/Re-appoint members to the Parks and Recreation Board.
- K. Consideration and Action Regarding Allocation of Funds for the Watermelon Festival 2024.
- L. Consideration and Possible Action to Renew the CITY OF ALAMO Water Conservation Plan/Ordinance and Drought Contingency Plan/Ordinance
- M. Consideration and Action on an Emergency manhole repair along Rebecca Avenue within Alamo Country Club.
- N. Presentation and update on Project Management of FY 2023-2024
- O. 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 12<sup>th</sup> day of April, 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 12<sup>th</sup> day of April, 2024 at 5:00 p. m.**

  
for Alexandra Rangel, Assistant City Manager