

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Tuesday, March 26, 2024 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor J.R. Garza
Okie Salinas, Mayor Pro-Tem (via-Zoom)
Pete Moreles, Commissioner
Roel Leon Moreno Jr., Commissioner
Arturo "AJ" Garcia, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Cris Palacios, City Attorney
Michael Torres, IT Director
Ana Garza, Executive Assistant

Alexandra Rangel, Assistant City Manager
Yvette Mendoza, Finance Director
Isauro Trevino, Consultant
Melissa Leal, Water Billing Supervisor

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the regular meeting held on Tuesday March 19, 2024 to order at 6:30 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and Commissioner Roel Leon Moreno Jr led the Invocation.

C. Consideration and Action on the presentation of the City Audit for Fiscal Year 2022-2023 ending September 30, 2023.

City Manager Robert L. Salinas introduced Adrian Webb who will be giving the presentation of the audit.

Adrian Webb stated that he audited the accompanying financial statements of the governmental activities, the business type activities, the blended component units, each major fund, and the aggregate remaining fund information of the City of Alamo, Texas, as of and for the year ended September 30, 2023, and the related notes to the financial statements, which collectively comprise the City of Alamo, Texas' basic financial statements as listed in the report given to the City Commission. In their opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the blended components units, each major fund, and the aggregate remaining fund information of the City of Alamo, Texas, as of September 30, 2023, and the respective changes in financial position, and where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. He further explain the report in detailed and congratulated our Finance Director Yvette Mendoza

Mayor J.R. Garza inquired about the overall outcome of the audit

Adrian Webb answered that the City of Alamo is very good. That our Finance Director Yvette Mendoza is very good at her job, she provides any back-up, accounting adjustments, capital assets, reconciliations, debt purchases etc.

City Commission thanked our Finance Director Yvette Mendoza for doing an outstanding job for the City of Alamo.

Commissioner AJ Garcia asked what were some issues that he has had with other cities

Adrian Webb answered that the main issue is the coding.

Mayor Pro-Tem Okie Salinas asked if we are getting this positive audit, where does that in turn take us as a city?

Adrian Webb responded that he would not know. He knows what happens when the audit has a negative outcome

Commissioner Pete Morales motioned to Approve, Commissioner AJ Garcia seconded. Motion carried.

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 §551.087 Deliberation Regarding Economic Development Negotiations and §551.087 Consultations with Attorney:

- a. Discussion of potential Ch 380 Economic Development Incentives for Taek Kim and Nancy Vargas Trust
- b. Discussion of Potential Purchase of Real Estate for the Purposes of Economic Development and the Construction of a New Police Department/Municipal Court

Mayor J.R. Garza called Executive Session at 6:40p.m.

Mayor J.R. Garza called Open Session at 7:14 p.m.

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.

D. Consideration and Action on an incentive agreement between the City of Alamo and Taek Kim & Nancy Vargas Trust, 1st reading.

Commissioner Pete Morales motioned to Approve, Commissioner AJ Garcia seconded, Motion carried.

E. Consideration and Action to authorize the City Manager to Enter into Negotiations to purchase Real Estate for the Purpose of Economic Development and the Construction of a New Police Department/ Municipal Court.

Commissioner AJ Garcia motioned to Approve, Commissioner Pete Morales seconded. Motion carried.

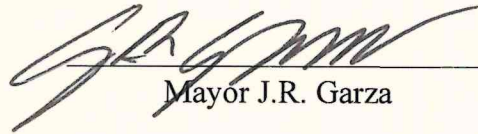
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

No citizen participation.

I. ADJOURNMENT

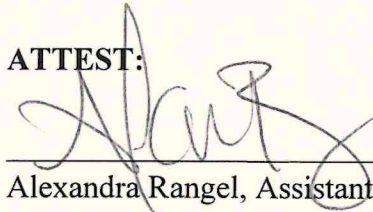
Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 7:16 p.m.



Mayor J.R. Garza

ATTEST:



Alexandra Rangel, Assistant City Manager

