

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting held on Tuesday, May 7, 2024 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

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

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager
Rick Palacios, City Attorney
Michael Torres, IT Director
Alex Oyoque, Museum Director
Saul Solis, Alamo Police Chief
Roy Contreras, Alamo Fire Chief
Sandra Chavez, Parks & Rec. Dir
Adela Perez, Purchasing Agent
Melissa Leal, Water Billing Supervisor

Alexandra Rangel, Assistant City Manager
Sergio Zavala, Planning Director
Isauro Trevino, AEDC Consultant
Ronnie Cruz, City Engineer
Yvette Mendoza, Finance Director
Julio Villarreal Jr. Public Works Director
Arturo Aguirre, HR Director
Lya Yllades, Public Information Director

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the regular meeting held on Tuesday May 7, 2024 to order at 6:00 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and Pastor Tuttle led the Invocation.

C. Presentation and Announcements

- *Alamo Police Chief Saul Solis presented K-9 "Roni" and his handler Joe Montemayor. Joe Montemayor thanked K-9 "Roni" for his dedication through out his years of service. Alamo Police Chief Saul Solis also presented the new female K-9 "Onyx"*
- *Commissioner Pete Morales thanked Officer K-9 "Roni"*
- *Trimad Engineer Rick Salazar presented his team and talked about his SBA Minority Owned Small Business of the Year Award.*
- *Mayor J.R. Garza recognized Trimad Engineer Rick Salazar for being and outstanding member of our community.*
- *Mayor Pro-Tem Okie Salinas congratulated Trimad Engineer Rick Salazar and thanked him for making Alamo proud.*
- *Commissioner Roel Leon Moreno Jr. invited everyone to be apart of the Inagural Special Arm Forces Festival May 18th at 3p.m. at The Landmark on Tower Rd.*
- *Centennial Queen Wanda L. Boush presented the City Commission and City Officials with a Centennial token.*
- *Commissioner Pete Morales recognized PSJA Memorial Wolverines students who had their distric match were they obtained 2nd place. Jay Perez Almager and Julio Gaytan were recognized.*
- *Mayor Pro-Tem Okie Salinas invited everyone to our 12th Annual Watermelon Festival this upcoming Saturday May 11th, 2024 starting from 2-11p.m.*
- *Commissioner AJ Garcia invited everyone to the after party at the Railyard 83 Icehouse located at 106 N. 9th St. in Alamo Texas.*

D. Consideration and Action to Approve the minutes for a regular meeting on April 16, 2024.

Commissioner Roel Leon Moreno Jr. motioned to approve, Mayor Pro-Tem Okie Salinas seconded. Motion carried.

E. Consideration and Action on a Resolution and Road Closure for U.S. Business 83 from Whalen to Cesar Chavez for the Diocese of Brownsville National Eucharistic procession on Wednesday May 22, 2024.

Assistant City Manager Alexandra Rangel stated that on Wednesday May 22, 2024 the Diocese of Brownsville will be holding their National Eucharistic Pilgrimage. The proposed route will be from Business 83 from Whalen to Cesar Chavez on May 22, 2024. Staff is recommending approval.

Mayor Pro-Tem Okie Salinas motioned to approve, Commissioner Pete Morales seconded. Motion carried.

F. Consideration and Action on replacing the Parks and Recreation building roof.

Parks and Recreation Director Sandra Chavez stated that the Parks and Recreation Department is in great need of replacing its building roof. The roof has received several patching repairs in the past. This past rainy season, the roof started leaking onto the basketball court by the stage area. About 10-15 roof tiles were replaced due to water stains in the lobby, restrooms and storage areas. Investing into replacing the entire roof will save us from spending on smaller repairs every year.

Mayor Pro-Tem Okie Salinas asked if this was a full roof replacement of the entire building.

Parks and Recreation Director Sandra Chavez responded that yes it will be a full replacement.

Commissioner Roel Leon Moreno Jr. asked who created the specs for the bids.

Parks and Recreation Director Sandra Chavez answered that each company has its unique approach to resolving the issue, resulting in varying prices and slightly different scopes of work.

Mayor Pro-Tem Okie Salinas asked City Manager Robert L. Salinas that moving forward he would like for a city-side liaison who could provide expertise and answer construction-related questions whenever needed as projects progress.

Commissioner Pete Morales stated that he appreciates that in the quotes the warranty is included.

Mayor Pro-Tem Okie Salinas motioned to approve the lowest quote, Commissioner Roel Leon Moreno Jr. seconded. Motion carried.

G. Consideration and Action to Approve the roof replacement of 840 W. Austin Ave. as the new City of Alamo Museum building.

Museum Director Alejandro Oyoque stated that the building erected in 1950 to house the municipal court, Fire and Police department is in dire need to have the roof replaced, last year's windstorms blew part of the structure allowing water to enter the building, creating more damage. The roof is essential to protect any future collections but most important to protect the integrity of the building itself, as a historical land mark of our city. Staff's Recommendation: Staff recommends Steve Lerma's Company based on scope of work.

Mayor Pro-Tem Okie Salinas stated the importance of thorough preparation for the remodeling process, highlighting the potential unforeseen challenges that may arise once construction commences.

City Attorney Rick Palacios stated to please mentioned when and if approved the name of the lowest quote.

Commissioner Roel Leon Moreno Jr. motioned to approve Lerma Construction; and Commissioner Pete Morales seconded. Motion carried.

H. Consideration and Possible Action to declare weathered items listed as Surplus and authorize Bond & Bond Auctioneers LLC to auction off such items.

Purchasing Agent Adela Perez stated to be advised that the last City auction was held in August 2023. All items on the attached 2024 list have been assessed and determined "Surplus" by various department directors. Surplus items are to be auctioned off by Bond & Bond Auctioneers, a bona fide agency we've used in the past. If this item is approved, the auction will be scheduled on Saturday, May 25th at 10a.m. at their Edinburg location. Auction will be live in-person, and will be simulcast on 2 on-line platforms. Staff's Recommendation: Approval

Commissioner Pete Morales motioned to approve, Mayor Pro-Tem Okie Salinas seconded. Motion carried.

I. Consideration and Action on an emergency sewer plug to redo a sewer plug to redo a sewer tap & emergency wet well cleaning.

Public Works Director Julio Villarreal stated that on April 17, 2024 a service order was created for a sewer problem at 430 Alma Ave. called in by residents. Which the resident didn't come in to pay for sewer unplug service until April 19, 2024 which at that time we had to contact City of San Juan to assist with their equipment due to our hose being damaged at the time. Saenz Brothers were contracted for emergency sewer plug and 8ft sewer tap to remove City of San Juan equipment hose that had gotten stuck in between main line and service line causing an emergency tap to be redone at this time we noticed main line was full of rags and therefore we investigated forcing us to emergency clean wet well at Royal Palm Lift station #3.

Commissioner AJ Garcia asked about the backwards re-tap situation

Public Works Director Julio Villarreal answered that the flow was backwards.

Mayor Pro-Tem Okie Salinas asked if they had this backward issue somewhere else.

Public Works Director Julio Villarreal answered that this was the first one they ran into.

Mayor Pro-Tem Okie Salinas motioned to approve, Commissioner Pete Morales seconded. Motion carried.

J. Consideration and Action to Approve a job description for creative producer.

Assistant City Manager Alexandra Rangel stated that in 2023 a Media Specialist position was approved to begin the development of the Public Information Department. In 2024 the City of Alamo has seen a significant change in media campaigns and platforms, the Public Information Director approached management to change the media specialist position to creative producer. This position will allow for additional work and productivity. The Creative Producer is a versatile role responsible for managing the creative direction and media strategy of various projects across multiple platforms. This

position involves overseeing the production process from concept development through to final delivery, as well as implementing effective media campaigns to maximize audience engagement and city visibility. Staff is recommending approval.

Commissioner Roel Leon Moreno Jr. motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

PUBLIC HEARING

Discussion and Action on an Ordinance to Rezone the N.330' – E.220', Lot 2, Block 29, Alamo Land & Sugar Company Subdivision being 1.67 Acre Gross (1.30 Acre Net), FROM Single-Dwelling Residential (R-1) District TO Multi-family and Townhouse (R-2) District; Owners: Rutilio & Yesenia Pacheco

No citizen participation

K. Discussion and Action on an Ordinance to Rezone the N. 330' - E. 220', Lot 2, Block 29, Alamo Land & Sugar Company Subdivision being 1.67 Acre Gross (1.30 Acre Net), FROM Single-dwelling Residential (R-1) District TO Multi-family and Townhouse (R-2) District; Owners: Rutilio & Yesenia Pacheco

Planning Director Sergio Zavala stated that the site is at the SW corner of Tower Road & Moore Road. The property has dimensions of approximately 330' x 220'. This un-platted tract was voluntarily annexed earlier this year with a policy-imposed R-1 zoning district. The owners purchased the property in 2023. There is a R-1 zoned vacant acreage to the north. To the east, west & south are UN-zoned properties (outside the city limits).

Also, there's single family homes to the east and west; however, to the south is an adjoining multi-family complex and to the NE is a built-out moderate density residential (mobile home) development. The future land use map shows, in broad strokes, a low-density residential designation. Being in a mixed land use area, compounded with city/county jurisdictions, especially at a corner site of 2 semi-major streets (whose traffic will increase over time), the R-2 zoning may be reasonably considered. Remember, to the NE is a moderate density mobile home development; and to the south is a multi-family development, too. It's felt that having a single-family home at this corner may not be too palatable, too. There was no citizens opposition at the P&Z hearing of April 17, 2024
Staff Recommendation: Approval.

Commissioner Pete Morales motioned to approve, Mayor Pro-Tem Okie Salinas seconded. Motion carried.

PUBLIC HEARING

Discussion and Possible Action on an Ordinance for a Conditional Use Permit for the sale of Alcoholic beverages for on-site consumption on Lots 31 & 32, Plena Vista Gardens, 1042 S. Alamo Rd.; Zoning District is 'Commercial'; Applicant is Pablo Trevino

No citizen participation.

L. Discussion and Possible Action on an Ordinance for a Conditional Use Permit for the sale of Alcoholic beverages for on-site consumption on Lots 31 & 32, Plena Vista Gardens, 1042 S. Alamo Rd.; Zoning District is 'Commercial'; Applicant is Pablo Trevino

Planning Director Sergio Zavala stated that the site is at the NE corner juncture of Alamo Road and Moore Road. The site has a rectangular commercial structure with

several suites, with a paved common parking lot. The site has 1 paved driveway onto Alamo Rd., & and 1 driveway onto Moore Road. Several CUP points are as follows:

- Suite is 26' x 15' or 390 sq. ft. w/2 exits
- 2 employees
- 3 tables w/4 chairs each= 12 chairs
- 4 parking spaces required; 20+ on site
- Open Mon - Fri from 12 noon to 2 am
- parking lines need re-painting

City Codes mandate that such businesses be 300' from residential areas; which are 25' to the east. However, City Codes also allow P&Z to recommend variance to the City Commission on waiving the encroachment into the 300' radius. Staff reminds P&Z that in 2023, the City Commission gave variance to a much larger bar with more seats along the Frontage Road being 20' from residential properties. There is a 5' paved sidewalk already along Alamo Road; but the landscaping code is lacking a lot. However, for such a small business, we could scale back the landscaping code for year 1 and see how the business is doing after 1 year to then likely impose a higher measure of landscaping compliance. Planning's recommendations: Approval subject to:

- 1) 1-year after business activates;
- 2) waiving the 300' separation requirement based on precedence set in 2022;
- 3) secure business license w/all parking lines being re-stripped;
- 4) secure TABC licensing,
- 5) abide by Noise Ordinance;
- 6) plant 7' shade trees at 30' intervals along Alamo's frontage (Note: the continuous 3' hedge deferred until after year 1).

Mayor Pro-Tem Okie Salinas asked Planning Director Sergio Zavala if he informs residents that failure to comply may result in non-renewal of their Conditional Use Permit.

Planning Director Sergio Zavala answered that is particularly look at in the renewal stage unless is something pretty major then the Police Department will alert the Planning Department quickly. The CUP can always be revoked if needed.

Commissioner Pete Morales asked who enforces the codes in that particular area.

Planning Director Sergio Zavala explained the Planning Department protocol.

Mayor Pro-Tem Okie Salinas motioned to approve, Commissioner Roel Leon Moreno Jr. seconded. Motioned carried.

M. Request by MCDONALD'S REP to have the Board of Commissioners authorize the City Manager's Office to Issue a Building Permit prior to recording the 1-lot subdivision plat on property described as a 1.198 Acre Tract of the North 10 Acres of Lot 11, Block 32, Alamo Land & Sugar Company's Subdivision.

Planning Director Sergio Zavala stated that the planning staff received a written request from the reps of MCDONALD'S, dated April 16, 2024, to have the Commissioners consider authorizing the City Manager to issue a building permit for a new 3780 square foot restaurant; valued at \$1.8 million. The site is approximately 300' west of the intersection of Alamo Rd/Ridge Rd. Staff has been working and meeting with their engineering firm to finalize the platting process. The plat has been administratively approved via prevailing subdivision codes. As the Board of Commissioners may recall, a similar request was approved for the Stripes store and Bordertown meat market to issue

their building permits, but record the 1-lot plat prior to final occupancy. Staff recommendation is approval subject to:

1. Issuing the building permit after a Notice to Proceed (NTP) is issued for the plats' minor utility work.
2. Securing the required business license prior to commercial occupancy/activation.
3. No 'Final Approval' or occupancy without a recorded plat & 'As-builts'.

McDonalds Engineer Carlos Garza presented himself and stated that he would like to break ground as soon as possible with this new project.

Mayor Pro-Tem Okie Salinas motioned to approve, Mayor J.R. Garza seconded. Motion carried.

N. Discussion and Possible Action on a Final Plat Approval of Cantera Hermosa #5 Subdivision being 19.394 Acres of Lot 8, Block 46, Alamo Land & Sugar Company's Subd., ETJ; Developer is Cuatro Tierras; Engineer is Melden & Hunt

Planning Director Sergio Zavala stated that the Cantera Hermosa #5 is 6/10ths of a mile east of Tower Road, along the north side of Eldora Road. The plat proposes 77 single family residential lots that meet & exceed Alamo's min. 6250 sq. ft. 'Lot' threshold. The plat is not in Alamo's city limits; but is in our ETJ. Water: The plat lies in NAWSC's CCN. From the existing 8" water line along Eldora, an 8" network will be extended throughout the series of 4 streets to serve all the lots. The regional loop for all the Cantera Hermosa developments shows this off-site loop to the south. The developer is also providing 6 new fire hydrants, located at junctures approved by the Fire Marshal. Also, on the street stubs to the west and north, the water line has been stubbed at these junctures to allow future interconnection (and looping) by developing others; thus, any semblance of being un-looped will be temporary. Sanitary sewer: This area is in NAWSC's sewer CCN. This developer will be installing a new off-site 12" sanitary sewer line along the easternmost N-S street to service this row of lots. The other extensions to serve the remaining lots will tie onto this 12" sewer line with an 8" network. Manholes appear to be shown at proper intervals, too. The sewer has also been capped at the street stub to the north to be further extended by future developers, too. Streets: The plat dedicates the required 20' additional ROW for Eldora for a total of 40' ROW centerline via Hidalgo County's MPO Thoroughfare Map. The developer has coordinated with the County's precinct office to have a longer pavement section, off-site toward Tower Road, be completed. On the internal street system, the plat reflects 4 new streets. All streets reflect the standard 50' ROW with a pavement width of 32' B-B. Finally, a streetlighting plan meeting County standards has already been paid for/installed. Storm drainage: The Hidalgo County Drainage District #1 has approved of M&H's drainage report. The streets will be drained through a series of 24" storm lines onto a drainage ditch along the perimeter east. New 36"/42"/48" storm lines will tie this CHS detention pond on the north side of Eldora TO the CH3 detention pond on the south side of Eldora. Note: due to the depth of the ditch, the developer will need to install a minimum 6' fence buffering fence at the rear of lots adjoining it. Other comments: Typical platting requirements will be imposed to include, but not limited to the following:

- 1) has already paid the park fees,
- 2) has complied with water district exclusion,
- 3) has complied with street name alignment policy,
- 4) has complied with prevailing street light policy (County of Hidalgo),
- 5) pave 5' sidewalk along plats' frontage to Eldora, etc.
- 6) and meet all other prevailing subdivision codes and policies.

Staff and P&Z Board is recommending approval.

Commissioner AJ Garcia motioned to approve, Mayor J.R. Garza seconded. Motion carried.

O. Discussion and Possible Action on a Final Plat Approval for Co Villages Subdivision being 5.00 Acres out of Lot 13, BK 40, Alamo Land & Sugar Company's Subdivision, Commercial (C) zoning district; Developers: Netaniel Abir & Ben Levi; Engineer is Trevino Engineering

Planning Director Sergio Zavala stated that the 3-lot commercially zoned subdivision is located approximately 670' north of W. Nebraska, along the east side of Alamo Road. The 3 lots all have street frontage to Alamo Road, with the middle lot having a panhandle to then widen up to the east. Water: The lots will be tied into a looped 8" water line network. This developer will also surround Lot 3 with an 8" water line that has several tees to potentially be tapped onto by developing adjoiners. Hydrants will be located via the direction of the Fire Marshall. On sanitary sewer, 8" sewer trunk lines will provide the 3 lots. On drainage, please refer to the HCDD#1 approved drainage report. The 2 commercial lots on either side of the middle lot will detain on site; then connect to TXDOT's drainage system. On the larger Lot 3, after on-site detention is met, the overflow will be diverted to the laguna to the east of the property. This is a city facility that is satisfactory to Public Works/City Engineering. An existing irrigation line traverses the property that will be relocated to reflect a by-pass to the properties. Trevino Engineering has closely coordinated this relocation with the irrigation dist. Plat Note #10 assures that Site Plan Approval will be required of the P&Z Commission and the Board of Commissioners, too. Any building permit for the primary structures must be reviewed and approved by these boards to assure full transparency and code compliance. Staff Recommendation: Approval subject to the following conditions:

- 1) compliance to the city's prevailing subdivision codes that will park fees (for the apt).
- 2) water district exclusion so Alamo may secure necessary water rights and,
- 3) providing as-builts of the built infrastructure .

Mayor Pro-Tem Okie Salinas asked about the sanitary services for this area.

City Manager Robert L. Salinas stated that the sewer extension is coming from the West side of Alamo Rd. from the Alamo Heights

Planning Director Sergio Zavala showed exhibit # 0-4 explaining where the sewer connection was going to take place

City Manager Robert L. Salinas stated that with that sewer extension they will leave the sewer connections prepared on the North and South side.

Planning Director Sergio Zavala further discussed about the policies and how they will help us with the new subdivisions.

Mayor Pro-Tem Okie Salinas motioned to approve, Commissioner Pete Morales seconded. Motion carried.

P. Discussion and Possible Action on an Ordinance to Amend title 9 'Building Regulations', Chapter 1 'Building Codes', Section 9-1-3 'Building Code Permit Fees' to reconcile a discovered conflict of 'cost' of the Reinspection Fee structure; and to clarify the proper application of the reinspection fee per trade

Planning Director Sergio Zavala stated that two weeks ago, Planning discovered an error in our codes regarding the reinspection fee to impose during the building construction process. In 2013, an ordinance was passed to declare the reinspection fee as \$50. However, the subsections per trade (plumbing, electrical, mechanical) remained as \$25 in their respective. This ordinance will reconcile all Code subsections regarding reinspection fees to what was intended in 2013. Also, the reinspection fee is intended to be applied for each trade. When the inspector goes to the site to do 2 or 3 re-inspections for work that was initially inspected but failed, he has to examine the work to assure that it meets prevailing codes for that trade. The proper use of the reinspection fee is to apply it for each trade, e.g., plumbing, mechanical, or electrical work. This ordinance clarifies this for both the subcontractors and City Staff. Staff's Recommendation: Approval.

Commissioner Roel Leon Moreno Jr asked if several inspections fail at the same time, will they charge each inspection on its own or all together.

Planning Director Sergio Zavala answered that if all inspections fail then each one must be charged individually.

Commissioner Roel Leon Moreno Jr. motioned to approve, Commissioner AJ Garcia second. Motion carried.

Q. Discussion and Possible Action regarding a request from Jose Angel Buenrostro to maintain an open carport structure on/over public right-of-way located at Lot 19, Oak Grove Subdivision aka 943 S. 14th Street, Alamo, Texas

Planning Director Sergio Zavala stated that the matter of a resident having built an open carport on/over public right-of-way came to the attention of the Planning Department in April. The residential property is described as Lot 19, Oak Grove Subdivision, being 943 S. 14th Street; and is owned by Jose and Herminia Buenrostro. A letter was procedurally mailed to the owner on April 11, 2024 regarding this infraction. They have chosen to approach the City Commission to request that it remain. In the City Commission packets, the city council could find exhibits reflecting the structure supporting columns to be just within perimeter of the City's ROW; concrete blocks are placed under the tarped overhang. Regarding the provisions referenced by Mr. Buenrostro from Title 10's 'Zoning Regulations' on what is a 'structure'; and from Title 9's 'Building Regulations' on when landscaping requirements will be imposed, Planning's response is that Code Enforcement's letter did not cite these sections but more accurately cited 2021 International Building Codes' provisions as being violated, such provisions were not disputed by the owner. Building an open carport, whose support columns are cemented-in, and having its tarped overhang entirely over public ROW (someone else's property) is clearly a violation, i.e., an un-permitted private residential driveway on public ROW.

Staff agrees w/the owner that open carports are a necessity for families since it offers protection to the vehicles and motorists. However, such private improvements are always on private property. The aerial shows that the 18' - 20' wide driveway can accommodate a carport, it'd be entirely on private property, & be in compliance to Alamo's open carport building setback codes. Planning's 1st Recommendation: Denial; provide 60-90 days to remove; may secure permit to install a replacement carport on their own private property; approving this violation may set precedence. Planning's 2nd Recommendation: If approved, an agreement should be signed/recorded were

- 1) it will remain at risk to the city demanding it be removed at any time;
- 2) owners will be responsible for any damage/injury that may occur due to the carport's ROW placement; and
- 3) once construction occurs to an eventual development to the south. the carport will be removed within 60 days of the city's notice.

Mayor Pro-Tem Okie Salinas motioned to approve subject to choosing Planning's second recommendation, Mayor J.R. Garza seconded. Motion carried.

R. Discussion and Possible Action on an Ordinance to Amend Title 3 'Business and License Regulations', Chapter 6 'Taxicab Businesses' to Provide Comprehensive Updates and Adjustments to the Taxicab Service Codes

Planning Director Sergio Zavala stated that there was an expressed interest to Management in December 2023 by a prospective taxicab company to provide their services in Alamo. The matter was handed to Planning to assess and process. After reading the current Taxicab regulations, it was clear that the provisions, some established as far back as 1945, invited the whole code to be re-vamped.

After Planning's examination/refinement of Alamo's current code, this resulted in the 12-page draft provided in your agenda packet. In this draft, the following bullet-points are high-lighted for your consideration:

- Enhances the definitions of the current taxicab code; now includes 'Taximeter'
- Provides Management to delegate enforcement to other staff since No City Secretary is present.
- Requires applicants' consent to secure their driving/criminal/medical/judicial background data
- Requires applicant's Dr's clearance that applicant has no physical /mental disease or disability
- If a taxicab license will be revoked, such will be done at a regularly scheduled City Commission meeting. (Note: if the taxicab's insurance is terminated, expires, or revoked, then the taxicab permit is automatically terminated, i.e., no formal action is required by the City Commission).
- Provides the criteria where no license will be issued to certain persons (Sect. 3-6-4 (A))
- Taxicab (motor vehicle) permit fees for 12 months was updated from \$50 to \$100.
- Renewal inspections required; renewal fee updated from \$25 to \$75
- The # of permitted taxicabs are based on 1 per 5000 in population.
- Insurance coverage is mandatory; if lapse or expired, permit is automatically terminated.
- Each taxicab vehicle must be semi-annually inspected to assure that it is efficiently operable; said mechanical report to be provided to the city within 48 hours after completion
- Taxi drivers must report all accidents to the city within 10 working days
- Taxi drivers must be respectful; not use abusive language; and they shall not smoke in the taxi
- Outlines fees/fares; luggage fees; and a lost & found process.
Planning has conferred with taxicab personnel to maximize ordinance's realistic vibrancy

Staff is recommending approval

Commissioner AJ Garcia motioned to approve, Mayor J.R. Garza seconded. Motion carried.

S. Presentation regarding the resubmission of TPWD Grant application for the Alaniz Park

AEDC Consultant Isauro Trevino gave a hardcopy of the proposed resubmission of the Alaniz Park Improvements and further explained the following;

- 6' wide walking trail (Approx ¼ mile)
- All inclusive play area (6,900sf)

- *Basketball court over existing concrete slab*
- *Butterfly garden*
- *Tennis courts (2 courts)*
- *Pickleball courts (3 courts) over existing concrete slab*
- *Exercise fitness station at existing shade structure*
- *Existing restrooms to be renovated*
- *Family restroom at existing building*
- *Parking lot*
- *Additional 8 parking spaces*
- *Baseball field to remain, not in scope*
- *Existing building to remain, not in scope*
- *New shade canopy*

City Commission further discussed about the different amenities and options for the Alaniz Park. They also congratulated AEDC Consultant Isauro Trevino for his hard work and dedication.

T. Discussion and Action regarding the City of Alamo's TML Insurance Plans.

City Manager Robert L. Salinas stated that as you know the insurances have been going up every year and it is no surprise that it will happen again this year. From November 2021 to October 2023, our group loss ratio soared to 134.58%, far exceeding the desirable 80% threshold. Given this stark reality, it's prudent to seek expert assistance on navigating insurance policies and obtaining competitive quotes.

City Attorney Rick Palacios stated his recommendations for this request.

Mayor Pro-Tem Okie Salinas made a motion to go for RFQs for a new agent record, Commissioner AJ Garcia seconded. Motion Carried.

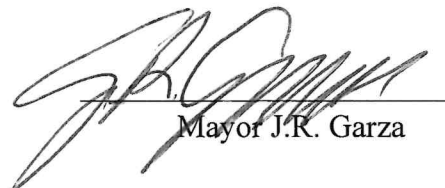
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

Resident Jacob Clinton requested help from the City Commission in regards to court fees.

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 7:54p.m.


 Mayor J.R. Garza

ATTEST:


 Alexandra Rangel, Assistant City Manager