J.R. Garza Mayor

Okie Salinas Mayor Pro-Tem

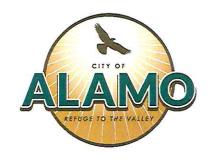
Pete Morales
Commissioner

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 JULY
TUESDAY JULY 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 July 2<sup>nd</sup>, 2024.
- E. Consideration and Action on an Agreement between the City of Alamo and the AEDC (Alamo Economic Development Corporation) for financial services.
- F. Consideration and Action to Approve an MOU (Memorandum of Understanding) between the City of Alamo and the South Texas Independent School District to use the south parking lot of the Alamo Sports Complex as a pick-up and drop-ff area for the students.
- G. Consideration and Action to approve a film proposal to film at the City of Alamo.
- H. Consideration and Possible Action on a repair of the Demolition and Installation of a New HVAC ductwork, ceiling insulation, and new ceiling tiles for the Alamo City Hall.
- I. Discussion and Possible Action on an Ordinance to void Title 3 'Business and License Regulations', Chapter 4 'Contractors'; and Codifying said Chapter 4 as 'RESERVED' for future use thereof
- J. Discussion and Possible Action on an Ordinance amending Title 5 'Police Regulations', Chapter 7 'Miscellaneous Offenses', Section 5-7-2 'Trespassing' to be re-named 'Soliciting Regulations and Loitering'; providing enhanced provisions for peddling and solicitations
- K. Discussion and Possible Action on an Ordinance to Amend Title 6 'Motor Vehicle and Traffic', Chapter 9 'Speed Bump Policy' - RE: various speed bump polices of Exhibit "A"
- L. Presentation and update on Project Management for FY 2023-24
- M. 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 the 12<sup>th</sup>

day of July, 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 12th day of July, 2024 at 5:00 p.m.

Alexandra Rangel, Assistant City Manager