



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 AUGUST
TUESDAY AUGUST 6, 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 16th, 2024.
- E. Consideration and Action to approve a Municipal Maintenance Agreement between the State of Texas through the Texas Department of Transportation and the City of Alamo.
- F. Consideration and Action to approve a Sponsorship Agreement with PSJA ISD.
- G. Consideration and Action to approve CAPEX Resource Group for Consulting Services to include a Water and Wastewater Rate Study and Long-Term Financial Plan.
- H. Consideration and Action to Approve a Resolution for Street Closure on Business 83 between 7th Place and 9th St. for the Alamo Police Department National Night Out on August 13th, 2024.
- I. Consideration and Action to Approve a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.
- J. Consideration and Action on raising fees to the Sports Complex baseball fields.
- K. Discussion and Possible Action on an Ordinance to convert the 2-way 'Stop' into a 4-way 'Stop' at the intersection of East Birch Avenue and 8th Street
- L. Discussion and Possible Action on an Ordinance to convert the 2-way 'Stop' into a 4-way 'Stop'; at the intersection of East Citrus Avenue and 8th Street
- M. Request by Taco Bell representative to have the Board of Commissioners authorize the City Manager's Office to issue a Building Permit prior to Subdivision Recordation on Property described as a 0.66 acre out of Lot "Y" of the S. ½ of Lot 4, BK 36, & Lots 1 & 2, BK 37, Alamo Land and Sugar Company's Subdivision
- N. Consideration and Possible Action on a Petition from a Landowner being Texas Cordia Construction, LLC for their property to be 'Released' from the City of Alamo's Extraterritorial Jurisdiction (ETJ) under Sec. 42.101 et seq. of the Local Government Code for property described as the E. ½ of the E. ½ of Lot 9, Block 42, Alamo Land and Sugar Company's Subdivision
- O. Discussion and Possible Action on an Ordinance to Amend Title 10 'Zoning Regulations', Chapter 6 'R-2 Multi-family and Townhouse District' to extract the Townhouse regulations and establish its own (new) 'R-1T Residential Townhouse Zoning' District

- P. Discussion and Possible Action to Amend Title 10 'Zoning Regulations', Chapter 10 'M Industrial District' to Clarify the uses that are 'Permitted' and those uses that are 'Conditional Uses'; including to classify a 'Business Recycling Facility' as 'Permitted'

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 2nd day of August, 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 2nd day of August, 2024 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager