



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 20th, 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 August 6th, 2024.
- E. Consideration and Action to Approve the minutes for a special meeting on August 7th, 2024.
- F. Consideration and Action to approve a resolution to designate authorized signatories for the Community Development Block Grant – Resilient Communities Program, (CDBG-RCP) program for GLO state contract number 23-160-019-E455.
- G. Consideration and Action to approve a resolution regarding Civil Rights which includes the following policies: Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standards Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy.
- H. Consideration and Action to approve a resolution regarding the Municipal Maintenance Agreement between the City of Alamo and the Texas Department of Transportation.
- I. Discuss and Consider Proposed Tax Rate for the City of Alamo for Fiscal Year Beginning October 1, 2024 through September 30, 2025.
- J. Consideration and Action to approve an Interlocal Agreement between TML IRP and the City of Alamo for a Cyber Liability and Data Breach Response/Fund.
- K. Consideration and Action on repairs regarding the Demolition and Installation of New HVAC ductwork, ceiling insulation, and new ceiling tiles for the Sgt. Fernando De La Rosa Memorial Library.
- L. Consideration and Action to amend the current “Health Fitness” section of the Alamo Police Department Rules and Regulations as required by the Texas Commission on Law Enforcement (TCOLE).
- M. Consideration and Action to adopt the “Small Unmanned Aircraft System” (DRONE) policy for the Alamo Police Department.
- N. Discussion and Possible Action to Appoint or Re-appoint a Member to the Planning and Zoning Commission due to an Expiring Membership Term.
- O. Discussion and Possible Action to Amend Title 4 'Public Health and Safety Chapter 4 'Nuisances1, Section 4-4-3 'Unwholesome Matter; Stagnant Water;

Filth; Carrion' to clarify the ordained boundaries to abate Public Nuisances.

- P. Discussion and Possible Action on an Ordinance to Amend Title 11 'Subdivision Regulations', Chapter 4 'Administration and Enforcement1, Section 11-4-2 'Variances'; to Establish an Administrative Fee to process Subdivision Plat variances
- Q. Consideration and Action to approve Taco Bell incentive at 812 N. Alamo Road to waive permit and related fees.
- R. Discussion and Action to approve Payment #1 on the Chapter 380 Agreement between City of Alamo and 533 Properties, LLC.
- S. Presentation and update on Projects Management for FY 2023-24
- T. Presentation and update on Streets Projects for FY 2023-24
- U. 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 16th 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 16th day of August, 2024 at 5:00 p. m.





Alexandra Rangel, Assistant City Manager