J.R. Garza Mayor

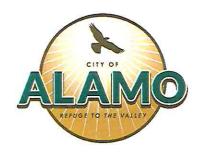
Okie Salinas Mayor Pro-Tem

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 SEPTEMBER
TUESDAY SEPTEMBER 17th, 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 September 3rd, 2024.
- E. Consideration and Action to issue a proclamation proclaiming October 23-31st as "Red Ribbon Week" in the City of Alamo.
 - F. Consideration and Action to approve a Resolution on The City Of Alamo Authorizing To Approve Temporary Street Closures On Portions Of FM 907 and Ridge For PSJA Memorial ECHS Homecoming Parade
 - G. Consideration and Action to Approve an Ordinance Hereby Changing the Speed Limits Along Sh495 From East of Tower Rd. To the City of Alamo's Eastern City Limits
 - H. Consideration and Action to approve an agreement between the City of Alamo and Pathfinder Public Affairs.

PUBLIC HEARING REGARDING 2024-2025 CITY BUDGETS THE GENERAL FUND, DEBT SERVICE FUND, WATER & SEWER FUND AND THE HOTEL FUND

I. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2024-2025 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel/Motel Fund.

PUBLIC HEARING ON PROPOSED TAX RATE \$0.6022/\$100.00 VALUATION FOR THE CITY OF ALAMO FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025.

- J. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2024, Fiscal Year beginning October 1, 2024 through September 30, 2025.
- K. Consideration and Action on an Ordinance to authorize and provide, under the act governing the Texas Municipal Retirement System: (1) A change in the City's matching ratio; (2) Annually accruing updated service credits and transfer updated service credits; and (3) Annually accruing annuity increases, also referred to as cost of living adjustments (COLAS) for retirees and their beneficiaries.
- L. Consideration and Action to Approve Blue Cross Blue Shield, Ameritas, Lincoln, & Colonial as the City of Alamo's Health Insurance and Supplemental Insurance Providers

- M. Discussion and Possible Action to Amend the Building Regulations' Section 9-1-1-1 (A) 'Building Code' to include the option to require a pre-pour survey when circumstances warrant such consideration; and providing for an 'Appeals' protocol.
- N. Roundtable Discussion on Staff's Request for Direction on whether or not to allow 'Vendor Markets' on Commercially zoned properties
- O. Consideration and Action to approve the FY 2024-2025 Alamo Economic Development Corporation Budget
- P. Consideration and Action to submit grant applications with National Fitness Campaign for Fitness Court for Lions Park (2024) and Alaniz Park (2025)
- Q. Presentation and update on Projects Management for FY 2023-2024
- R. Presentation of the 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 13th day of September, 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 13th day of September, 2024 at 5:00 p.m.

Alexandra Rangel, Assistant City Manager