

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 OCTOBER
TUESDAY OCTOBER 1st 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 17th, 2024.
- E. Consideration and Action to Approve a Resolution Authorizing publication of Notice of Intention to Issue Certificates of Obligation, Series 2024, for the design, acquisition, construction and improvement of certain public works and authorizing certain other matters relating thereto.
- F. Consideration and Action to Select a Contractor for the Alamo Fire Station No. 1 Renovations – Re-Bid
- G. Consideration and Action to approve a Memorandum of Agreement between Hidalgo County and the City of Alamo to Provide Funding for the Alamo Historical Museum.
- H. Consideration and Action to approve the interior restoration of the new City of Alamo Museum.
- I. Consideration and Action to approve Alamo EDC Office Clerk Position.
- J. Consideration and Action to approve the purchase of Motorola V700 Body-Worn Cameras for the Alamo Police Department.
- K. Consideration and Action to the purchase of Shadow Systems Firearms for the Alamo Police Department.
- L. Consideration and Action on an Emergency repair on the Grappler Truck Unit #200

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 Acres Gross (1.30 Acre Net); from Multi-family (R-2) District to Commercial (C) District; Owner Rutilio & Yesenia Pacheco

- M. 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 Acres Gross (1.30 Acre Net); from Multi-family (R- 2) District to Commercial (C) District; Owner Rutilio & Yesenia Pacheco
- N. Discussion and Possible Action on a Building Permit Request to construct a 4' wide x 14' long pedestrian bridge structure over the (drainage) bar ditch on public ROW adjoining Templo Emmanuel at 1330 Felix Drive, Alamo, Texas

- O. Discussion and Possible Action to Amend the Zoning Regulations' Section 10-5-6 'Conditional Uses' to include 'Temporary Religious RV Residency on Church Premises for Charitable Purposes'
- P. Discussion and Possible Action to Amend the Pre-construction Fee Rate Schedule, as found in the Subdivision Code's Section 11-2-4 (C)(5) of Alamo's Code of Ordinances
- Q. Discussion and Possible Action on an Ordinance to Amend the Subdivision Code's Section 11-2-4 (F)(5) regarding typical plat requirements, but to include a 'Site Plan Approval' process inclusive of a fee rate for its review
- R. Discussion and Possible Action on an Ordinance amending Title 7 'Public Ways and Property', Chapter 6 'City Parks'1 Section 7-6-1 'Usage Rates' to upgrade the Park Pavilion Fees to an equitable parity level
- S. Discussion and Possible Action to amend Title 7 'Public Ways and Property', Chapter 1 'Streets, Sidewalks and Public Ways' to include new Section 7-1-5 'Delegated Authority to Accept Dedicated Public Ways'
- T. Discussion and Possible Action to Approve the Bylaws for the Festival, Arts, Recreation and Entertainment (FARE) Committee
- U. Consideration and Action to Approve Letter of Intent (LOI) with Zacatecas LTD for new business and economic development purposes.
- V. Presentation and update on City of Alamo Five Year Plan.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code §551.071 Consultations with Attorney:
 - a. Deliberate regarding the Watermelon Festival Budget and Event

Considerations.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

W. Consideration and Action Regarding the Watermelon Festival Budget and Event Considerations.

X. Consideration and Action to enter into a partnership with DLR Consulting and Management Group LLC.

CITIZEN PARTICIPATION:

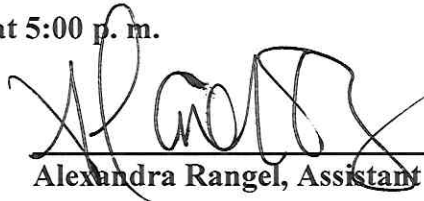
Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 27th 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 27th day of September, 2024 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager

