

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 15th 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 October 1st, 2024.
- E. Discussion and Request for Direction on the City of Alamo possibly employing a 'CONSENT AGENDA' for Board of Commissioners Regular Meetings in 2025.
- F. Consideration and Action to Approve a Resolution of The City of Alamo, Texas Authorization to Approve Temporary Street Closures on Portion of FM 907 and Business 83 For the 23rd Annual PSJA Tri City Red Ribbon Parade.
- G. Discuss, review bid tabulation, engineer's recommendation letter, and consider awarding a construction contract for the CDBG-DR Contract No. 23-152-013-E185.
- H. Consideration and Action to approve a Resolution Expressing the City of Alamo's Nomination for Hidalgo County Appraisal District Board of Directors for 2025-2027.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE NEEDS ASSESSMENT UNDER THE URBAN COUNTY PROGRAM FISCAL YEAR 2025-2026.

- I. Consideration and Action to Approve Ordinance adopting a final budget amendment to the 2023-2024 General Fund and Water & Sewer Fund.
- J. Consideration and Action to Appoint a Certified Public Accountant to conduct the FY 2023-2024 City Audit.
- K. Consideration and Action to Rename the Public Information Office to Communications Department.
- L. Consideration and possible Action on an Emergency to install a roof overlay at Sgt. Fernando de la Rosa Memorial Library.
- M. Consideration and Action to enter into a Memorandum of Understanding ("MOU") between the Texas JOINT Counterdrug Task Force and the Alamo Police Department.
- N. Consideration and Action to amend the current Alamo Police Department Job Title and Job Description from "Records Clerk" to "Senior Executive Administrator".

- O. Consideration and Possible Action on a Proposal to create a Native Plant and Community Garden on the empty land behind the Sgt. Fernando De La Rosa Memorial Library (corner of Los Alamos Rd. and 4th St.).
- P. Discussion and Possible Action to Amend the Bylaws of the Parks and Recreation Board regarding 'Attendance' and 'Tenure of Service as Chair and Vice-Chair'
- Q. Discussion and Possible Action to Amend/Update Title 6 'Motor Vehicles and Traffic', Chapter 8 'Mobile Telephone Texting', i.e., Chapter 8 to be re-named 'Cell Phone & PED Policy'
- R. Discussion and Possible Action on an Ordinance to Amend Title 7 'Public Ways and Property', Chapter 1 'Streets, Sidewalks and Public Ways', Section 7-1-2 'Obstructions' to be re-named 'Encroachments' to re-vamp the process of considering private structures on public ROWs, etc.
- S. Consideration and Action regarding acceptance of Texas Parks & Wildlife Department (TPWD) Grant Award Amendment for Alaniz Park renovation in the amount of \$1,500,000 (new construction and park improvements).
- T. Consideration and Action on a Resolution regarding acceptance of 2024 National Fitness Campaign Fitness Courts Grant Award for Lions Park and Alaniz Park in the amount of \$100,000.
- U. Consideration and Action on acceptance of Homeland Security Grant Program (HSGP) grant via Office of the Governor (OOG) for Self-Contained Breathing Apparatus (SCBAs) for the Alamo Fire Department.
- V. Consideration and Action on the submission of the Valley Baptist Legacy Foundation Grant Application to promote healthy lifestyles via a universal park for Alaniz Park Renovation Project in the amount of \$500,000.
- W. Consideration and Action to Approve the Success Fee for Texas Parks & Wildlife Department (TPWD) Grant Award Amendment for Alaniz Park renovation (new construction and park improvements).
- X. Presentation and update on Projects Management for FY 2024-2025.
- Y. Presentation of Departmental Reports.

CITIZEN PARTICIPATION:

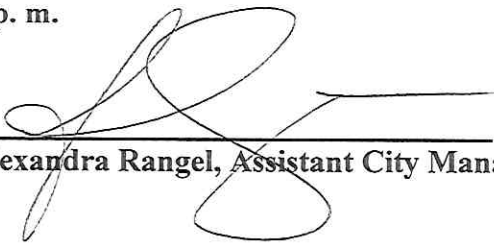
Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 11th day of October, 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 11th day of October, 2024 at 5:00 p. m.

for 

Alexandra Rangel, Assistant City Manager

