J.R. Garza Mayor

Okie Salinas Mayor Pro-Tem

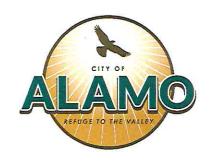
Pete Morales Commissioner

Roel Leon Moreno Jr.

Commissioner

Arturo "AJ" Garcia
Commissioner

Robert L. Salinas
City Manager



CITY OF ALAMO
BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF OCTOBER
TUESDAY, OCTOBER 29, 2024—5:00 P.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. Consideration and Action on an Approval to solicit bids for all construction and amenities for Texas Parks and Wildlife Department Grant for Alaniz Park Renovation Project.
- D. Consideration and Action on a purchase of All-Inclusive Playground and related amenities via Buy Board Equipment-679-22 related to TPWD Grant Project.
- E. Consideration and Action on purchase of Fitness Courts for Alaniz Park & Lions Park as per National Fitness Campaing Grant Award (sole vendor).
- F. Consideration and Action on renovation/upgrades of Claricones for Water Plant Renovation Project via solicitation of bids/RFQs/RFPs.
- G. Consideration and Action on an emergency repair for a deteriorating lift station to be replace with a new constructed wet well installation at Nebraska Lift Station #8.

## <u>PUBLIC HEARING</u> DISCUSSION REGARDING CITY OF ALAMO MASTER COMPREHENSIVE PLAN.

## 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 25<sup>th</sup> 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 25th day of October, 2024 at 5:00 p. m.

Alexandra Rangel, Assistant City Manager