



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 NOVEMBER
TUESDAY, NOVEMBER 19th, 2024– 6:00 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. Presentation and Announcements

II. CONSENT AGENDA

All consent agenda items are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Commission May Take Various Actions; Included But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Commission May Elect To Go Into Executive Session Item At Any Time During The Meeting When Authorized By The Provision Of The Open Meetings Act.

1. Consideration and Action to Approve an Interlocal Agreement with Urban County for Fiscal Year 2024-2025.
2. Consideration and Action to Approve the PSJA ISD Digital Billboard.
3. Consideration and Action on Denial of the Lamar Outdoor Advertising contract.
4. Consideration and Action on acceptance of Operation Lone Star Grant Program grant via Office of the Governor (OOG) for Overtime for the Alamo Police Department.
5. Consideration and Action on acceptance of Edward Byrne Memorial Justice Grant Program via Office of the Governor (OOG) for Security Cameras for the Alamo Police Department.
6. Consideration and Action on acceptance of Rifle-Resistant Body Armor Grant Program (BAGP) via Office of the Governor (OOG) for Personnel Protective Equipment (PPE) for the Alamo Police Department.
7. Consideration and Action on the acceptance of 2024 E-grants summary report (grants awarded) via Office of the Governor (OOG) in the amount of \$483,480.
8. Consideration and Action on solicitation of bids for all E-grants awarded grants via Office of the Governor (OOG) for procurement and reimbursement purposes.
9. Consideration and Action for purchase of Self Contained Breathing Apparatus equipment for Homeland Security Grant Program (HSGP) for the Alamo Fire Department.

10. Consideration and Action for purchase of equipment (UTV & Personnel Protective Equipment) for Border Zone Fire Department Grant Program for the Alamo Fire Department.
11. Consideration and Action for authorization to submit three project applications for the Disaster Recovery Reallocation Program (DRRP) Call for Projects with the Texas General Land Office (GLO) related to water/sewer/drainage projects.
12. Consideration and Action to solicit RFPs for Administrative Services and RFQ for Engineering Services for management and implementation services for the Texas GLO Disaster Recovery Reallocation Program (DRRP).
13. Consideration and Action to approve grant management contract for Texas Parks & Wildlife Department (TPWD) Grant for Alaniz-Villagomez Renovation Project for grant compliance and reimbursement requirements.
14. Consideration and Action to subscribe and install “Live911” software for the Alamo Police Department.
15. Consideration and Action to Approve a Resolution on a Temporary Street Closure of Bus. 83 and FM 907 for the City of Alamo Annual Christmas Parade and the use of Downtown Central Park Stage.

III. REGULAR AGENDA

- D. Consideration and Action on a resolution to vote on the 2025-2027 Ballot of the Hidalgo County Appraisal District Board of Directors
- E. Consideration and Action to select a Contractor for the City Hall Renovations.
- F. Consider, discuss, and authorize the City of Alamo to solicit requests for proposals (RFP) for Administrative Services and requests for qualifications (RFQ) for Engineering Services for management and implementation services for the Texas General Land Office (GLO) Disaster Recovery Resilience Program (DRRP).

PUBLIC HEARING

Discussion and Possible Action to adopt an ordinance to award a Conditional Use Permit to have a religious entity continue using 2 existing RV spaces for occasional charitable purposes

on Lot 7, High Chaparral Subdivision being 1325 Felix Street, Alamo, TX; zoning district is Single-dwelling Residential 9R-1); Applicant: Central Spanish Congregation of Jehovah's Witnesses

G. Discussion and Possible Action to adopt an ordinance to award a Conditional Use Permit to have a religious entity continue using 2 existing RV spaces for occasional charitable purposes on Lot 7, High Chaparral Subdivision being 1325 Felix Street, Alamo, TX; zoning district is Single-dwelling Residential 9R-1); Applicant: Central Spanish Congregation of Jehovah's Witnesses

PUBLIC HEARING

Discussion and Possible Action on an ordinance to renew a Conditional Use Permit for a Mobile Food Vendor Court; site legally described as Lettered Lot (Alamo) ANN IRR TR, E. 835.09' -N. 196.35', ADJ to Railroad, Lot G, 3.38 AC NET; 103 N. Tower Road, Alamo, TX; Zoning District is Commercial; Applicant: Zoo Wee Mama, LLC (Roel Landa)

H. Discussion and Possible Action on an ordinance to renew a Conditional Use Permit for a Mobile Food Vendor Court; site legally described as Lettered Lot (Alamo) ANN IRR TR, E. 835.09' -N. 196.35', ADJ to Railroad, Lot G, 3.38 AC NET; 103 N. Tower Road, Alamo, TX; Zoning District is Commercial; Applicant: Zoo Wee Mama, LLC {Roel Landa)

PUBLIC HEARING

Discussion and Possible Action on an Ordinance to renew a Conditional Use Permit for the Sale of Alcoholic Beverages for on-site consumption in a Restaurant setting; site legally described as Lettered lot (Alamo) ANN IRR TR, E. 835.09' -N. 196.35', ADJ to Railroad, lot G, 3.38 AC NET; 103 N. Tower Road, Alamo, TX; Zoning District is Commercial; Applicant: Zoo Wee Mama, LLC (Roel Landa)

I. Discussion and Possible Action on an Ordinance to renew a Conditional Use Permit for the Sale of Alcoholic Beverages for on-site consumption in a Restaurant setting; site legally described as Lettered Lot (Alamo) ANN IRR TR, E. 835.09' -N. 196.35', ADJ to Railroad, Lot G, 3.38 AC NET; 103 N. Tower Road, Alamo, TX; Zoning District is Commercial; Applicant: Zoo Wee Mama, LLC (Roel Landa)

J. Presentation on City of Alamo's 2025 Legislative Session Report for 89th Texas Legislature for feedback purposes

IV.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 15th day of November, 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 15th day of November, 2024 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager

