

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 NOVEMBER
WEDNESDAY, NOVEMBER 6, 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 the minutes for a Regular meeting on October 15th, 2024.
2. Consideration and Action to Approve the minutes for a special meeting on October 29th, 2024.
3. Request by MURPHY USA to have the Board of Commissioners authorize the City Manager's office to issue a Building Permit prior to Re-plat Recordation on property described as Lots 88A, 89A, & 90A, The Heights of Alamo Subdivision.
4. Discussion and Possible Action on an Ordinance to amend Title 9 'Building Regulations', Chapter 3 'Fences', Section 9-3-2 (A) to that its 10' high fence mandate for Junk Yards will not conflict with Title 3's Section 3-5-3 (B) maximum 8' high fence regulation.
5. Discussion and Possible Action on an Ordinance to amend the Zoning Regulations' Section 10-13-7 'Period of Conditional use and Renewal'; amending the renewal fee and other adjustments.
6. Discussion and Possible Action on an ordinance to amend provisions of Title 4 'Public Health and Safety', Chapter 5 'Noise Control, Section 4-5-4 (B) to Establish a Special Noise Permit application filing fee and permit fee.
7. Consideration and Action on a Resolution of the City of Alamo, Authorizing To Approve Temporary Street Closure On Portions Of FM 907 and Business 83 For The Tri-City Running Club 5k.

III. REGULAR AGENDA

- D. Presentation of Delinquent Tax Collection Report for the period of October 01, 2023 through September 30, 2024 presented by Linebarger Goggan Blair & Sampson, LLP (Jaime E. Gonzalez).
- E. Consideration and Action to approve an emergency purchase of Raw Water from La Feria and Brownsville Irrigation District.
- F. Consideration and Action to Approve an Ordinance Amending the FY 2024-2025 General Fund Budget for October 1, 2024 to September 30, 2025.
- G. Consideration and Action to Approve an Ordinance Amending the FY 2024-2025 Water and Sewer Fund Budget for October 1, 2024 to September 30, 2025.
- H. Discussion and Possible Action to Appoint or Re-appoint a Member to the Planning & Zoning Commission due to an expiring membership term.

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. Discussion regarding the possibility going into a rotation cycle for City Engineering.
 - b. Discussion regarding the Alamo Chamber of Commerce.

OPEN SESSION:

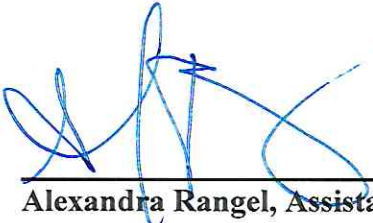
The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

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 1st 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 1st day of November, 2024 at 5:00 p. m.



Alexandra Rangel, Assistant City Manager

