



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 DECEMBER
TUESDAY, DECEMBER 3, 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 special meeting on November 6, 2024.
2. Consideration and Action to Approve the minutes for a regular meeting on November 19, 2024.
3. Consideration and Action to Approve the minutes for a special meeting on November 21, 2024.
4. Consideration and Action to a Resolution and Road Closure for the Our Lady of Guadalupe Procession on December 12, 2024.
5. Consideration and Action to introduce the “Bike Patrol Operations” policy in to the Alamo Police Department Policy and Procedures.
6. Discussion and Possible Action on an Ordinance to Amend Title 3 ‘Business and License Regulations’, Chapter 2 ‘Liquor Control’, to designate another city official to process TABC administrative processes; and to include a measure of reasonable flexibility on mandatory communication with the local TACBC license holder.
7. Discussion and Possible Action on an Ordinance to amend Title 3 ‘Business and License Regulations’, Chapter 5 ‘Junk Yards’, Section 3-5-3- (B) ‘Conditions of License’ , to specify that piled items within the junk yard to not be visible from nearby street levels.
8. Discussion and Possible Action on an Ordinance adding Section 10-3-6 (D) (2) in the ‘Vehicle Parking’ Code to exempt certain center city blocks from off-street parking requirements when such lots are afforded On-street Parking.

9. Discussion and Possible Action to Amend Section 9-5-4- (A) (3) to reference the Building/Fire Codes on separation of structures being viable codes to apply to meet the intent of setback separation on a Mobile Home/RV Park development.

III. REGULAR AGENDA

- D. Presentation of the 2023-2024 Audit for the Alamo Chamber of Commerce
- E. Consideration and Possible Action to select a contractor for Roof Renovations at Fire Station No. 2 and Alamo Youth Center Building.
- F. Consideration and Action Regarding Advertising Proposals; De Shopping on Texas Magazine and Alamo Billboard Proposal.
- G. Consideration and Action Regarding a Request to allow the Alamo Crimestoppers to use the Alamo Sports Complex for an event to be held on May 24, 2025.

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 2025 Watermelon Festival & 4th of July Freedom Bash (Vendors, Musical Acts, Alcohol Sales, Fees)

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.

1. Consideration and Action to approve the 2025 Watermelon Festival and 4th of July Freedom Bash (Vendors, Musical Acts, Alcohol Sales, Fees).

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



Alexandra Rangel, Assistant City Manager

