

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Tuesday, October 29th, 2024 at 5:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor J.R. Garza
Okie Salinas, Mayor Pro-Tem
Pete Morales, Commissioner
Roel Leon Moreno Jr, Commissioner
AJ Garcia, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager	Rick Palacios, City Attorney
Sergio Zavala, Planning Director	Alex Oyoque, Museum Director
Ronnie Cruz, City Engineer	Jessica Garcia, Assistant Library Director
Julio Villarreal Jr. Public Works Director	Nina Chavez, Creative Producer
Isauro Trevino, AEDC Consultant	Adela Perez, Purchasing Agent

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the special meeting held on Tuesday October 29th, 2024 to order at 5:00 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and Commissioner Roel Leon Moreno Jr. led the 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.

Commissioner AJ Garcia motioned to approve consent agenda items C, D, E, and F, Commissioner Roel Leon Moreno Jr seconded. Motioned carried.

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.

Commissioner AJ Garcia motioned to approve, Commissioner Roel Leon Moreno Jr. seconded. Motion carried.

E. Consideration and Action on purchase of Fitness Courts for Alaniz Park & Lions Park as per National Fitness Campaign Grant Award (sole vendor) .

Commissioner AJ Garcia motioned to approve, Commissioner Roel Leon Moreno Jr. seconded. Motion carried.

F. Consideration and Action on renovation/upgrades of Claricones for Water Plant Renovation Project via solicitation of bids/RFOs/RFPs.

G. Commissioner AJ Garcia motioned to approve, Commissioner Roel Leon Moreno Jr. seconded. Motion carried.

H. 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.

Public Works Director Julio Villarreal stated that the new constructed wet well installation is at Nebraska lift station #8 about 10 ft from the old deteriorating and collapsing wet well. This system had constant issues of it plugging up. City of Alamo Public Works decided to have the wet well replaced on an emergency basis before collapsing and causing serious major damages and repairs not to mention expensive repairs. This emergency repair saved City of Alamo about 3 to 4 months in advance.

Commissioner Pete Morales motioned to approve, Commissioner AJ Garcia seconded. Motioned carried.

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

I. ADJOURNMENT

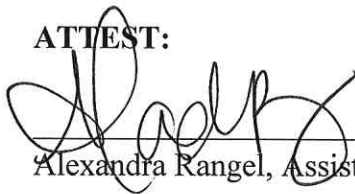
Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 5:21 p.m.



Mayor J.R. Garza

ATTEST:



Alexandra Rangel, Assistant City Manager