



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 17, 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

D. Consideration and Action to Approve a Proclamation Honoring Judge Ramon Garcia.

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 December 3rd, 2024.
2. Discussion and Possible Action on an Ordinance to amend Title 11 'Subdivision Regulations', Chapter 2 'Subdivision Plats and Procedures', Section 11-2-5 (C)(2) 'Processing Final Plat' to delete an outdated provision and replacing it by establishing a Final Plat Approval tenure that includes an appellate process.
3. Discussion and Possible Action to Adopt an Ordinance Amending Section 10-2-2 to include a definition for a 'Vendors Market'; amending Section 10-9-1 (B) to include 'Vendors Market' as a conditional use in the Commercial zoning District; and amending Section 10-13-8 (#7) to depict the CUP regulatory criteria for a 'Vendors Market'.
4. Discussion and Possible action to Declare a 'Streetlighting Risk Issue' to induce Upgrading at the following boundaries: 4 streetlights along Bowie Avenue from S. 9th Street to S. 7th Place; and 1 streetlight along S. 9th Street from E. Bowie to De Soto Avenue.
5. Discussion and Action Regarding Architectural Agreement for the Alaniz-Villagomez Park Renovation Project via the Texas Parks and Wildlife Department Grant.
6. Discussion and Action Regarding solicitation of Request for Qualifications (RFQ) for Architectural Services for the New Public Safety Building as per USDA guidelines.
7. Discussion and Action Regarding Resolution of the City of Alamo for the Legislative Session 2025 "89th Legislature" for water and sewer/lift station infrastructure needs and improvements, park improvements, public safety equipment, and other related projects

8. Discussion and Action Regarding Resolution in partnership with the City of Alamo and the Alamo Economic Development Corporation for the Legislative Session 2025 "89th Legislature" for business/industrial park development and creation of the Alamo Center of Education & Economic Development (CEED) for economic development purposes.
9. Consideration and Action to replace the slides at the municipal swimming pool.

III. REGULAR AGENDA

- E. Consideration and Action to Appoint a City Secretary.
- F. Consideration and Action to Select a Contractor for the Water Treatment Plant Clarifier Rehabilitation Project.
- G. Consideration and Action to Select an Engineer(s) to Provide Civil Engineering Services for the City of Alamo.
- H. Consideration and Action to Appoint/Re-Appoint Members for the Alamo Economic Development Corporation.

Public Hearing

Consideration and Possible Action on an Ordinance to Rezone the West 5 Acres of Lot 10, Block 32, Alamo Land and Sugar Company's Subdivision; FROM R-2 Multi-Family Residential District TO R-1T Townhouse Residential District; Applicant: XLH Investments, LLC

- I. Consideration and Possible Action on an Ordinance to Rezone the West 5 Acres of Lot 10, Block 32, Alamo Land and Sugar Company's Subdivision; FROM R-2 Multi-Family Residential District TO R-1T Townhouse Residential District; Applicant: XLH Investments, LLC.
- J. Consideration and Possible Action to Appoint one Member to fill a vacancy on the Traffic Safety Committee (TSC).
- K. Presentation of Departmental Reports.

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. Consideration and Action to approve a funding agreement between the Alamo Chamber of Commerce and the City of Alamo in order to allow for the release of funding.

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 a funding agreement between the Alamo Chamber of Commerce and the City of Alamo in order to allow for the release of funding.

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 13th day of December, 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 13th day of December, 2024 at 5:00 p. m.

for 

Alexandra Rangel, Assistant City Manager

