



**J.R. Garza**  
*Mayor*

**Roel Leon Moreno Jr.**  
*Mayor Pro-Tem*

**Okie Salinas**  
*Commissioner*

**Pete Morales**  
*Commissioner*

**Arturo "AJ" Garcia**  
*Commissioner*

**Robert L. Salinas**  
*City Manager*

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
FOR THE MONTH OF FEBRUARY  
TUESDAY, FEBRUARY 4, 2025– 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 January 22, 2025.
2. Consideration and Action to create and introduce “Racial Profiling” and “Use of Social Media” policies to the City of Alamo Police Department Policy and Procedures.
3. Consideration and Action to Approve the purchase of a vehicle for the Alamo Police Department to be assigned to the Chief of Police.
4. Consideration and Action to Approve a Resolution on a Temporary Street Closure on March 1<sup>st</sup>, 2025 for the Annual Texas Independence Day Parade.
5. Consideration and Action to Approve a Resolution on a Temporary Street Closure on March 29<sup>th</sup>, 2025 for the 22<sup>nd</sup> Annual Cesar Chavez March.
6. Consideration and Action to approve to surplus and authorize the donation of Firefighter Gear to Public Safety in Mexico.
7. Consideration and Action on an emergency sanitary sewer repair on Crockett between Alamo Rd & 10<sup>th</sup> St.
8. Consideration and Action on the replacement and modification of the 24” ultramag water meter.
9. Consideration and Action to Award the Municipal Lease Proposal for the purchase of a Vactor Truck.
10. Consideration and Action to purchase a Vactor Truck with a Single Engine Sewer Cleaner through the Texas Interlocal Purchasing System (TIPS) Cooperative Contract #221001 & 230802.

11. Request by Novellini Ltd/Four pillar Dev., LLC to have the Board of Commissioners authorize the City Manager's Office to Issue 7 'Foundation Only' building permits on an Un-recorded Riverside Tower & 495 Subdivision Phase A.
12. Discussion and Possible Action on a Request for 1 new Street light at the northern cul-de-sac end of Greenwood Circle, Alamo, Texas; being 150' north of the 713 Greenwood Circle property.
13. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2026 Criminal Justice Grant Program.
14. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2026 Project Safe Neighborhoods Grant Programs.
15. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2026 Crime Stoppers Assistance Fund Grant Program.
16. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Criminal Justice Division, FY 2026 General Victim Assistance Fund Grant Program.
17. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, FY 2026 State Homeland Security Program – Regular Projects.
18. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, FY 2026 Border Zone Fire (BZFD) Program.
19. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, FY 2026 Local Border Security (LBSP) Program.

20. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, FY 2026 Operation Lone Star (OLS) Program.

21. Consideration and Action to Approve Resolution Authorizing the Submittal of Grant Application for the Office of the Governor, Public Safety Office Homeland Security Grant Program, FY 2024 Operation Stonegarden Grant Program (OPSG).

### **III. REGULAR AGENDA**

D. Discussion and Possible Action Regarding the Resolution Authorizing the Collection of Fines and Fees in Accordance with Section 103.0031 of the Texas Code of Criminal Procedure.

E. Discussion and Possible Action Regarding Resolution of the City Commission's Written Findings and Approving the Contract with Linebarger Goggan Blair & Sampson, LLP for the Collection of Fines and Fees.

F. Consideration and Action to award a bid for the City of Alamo Welcome Sign Project on IH2 and FM 907.

G. Consideration and Action to Approve a Contractor for the Morningside South Water Improvements Project.

H. Consideration and Possible Action to award bid for Hot Mix Asphalt Paving Materials for street overlays.

I. Consideration and Action to Approve a Contractor for the Museum Remodel.

### **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 City Manager Evaluation

**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 the 31<sup>st</sup> day of January, 2025 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 31<sup>st</sup> day of January, 2025 at 5:00 p. m.**



  
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Ana Garza, City Secretary