

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 JANUARY
TUESDAY, JANUARY 7, 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 regular meeting on December 17th, 2024.
2. Presentation of the Traffic Safety Committee's (TSC's) 2024 Annual Report
3. Consideration and Possible Action on an Ordinance to amend Title 8 'Public Utilities', Chapter 1 'Water Use and Service', and Chapter 5 'Utility and Sanitation Rates and Charges.
4. City Manager's Annual Report for 2024; pursuant to Section 7-1-4 (A)(3) 'Right of- Way Conveyance Process and Policy'
5. Discussion and Possible Action to Approve the 2024 Population Estimate for the City of Alamo as it relates to title 6 'Motor Vehicles & Traffic', Chapter 6 'Wreckers', Section 6-6-15(8) of Alamo's Code of Ordinances to determine whether to increase Wrecker Services (Rotation).

III. REGULAR AGENDA

- D. Presentation by Perdue Brandon Fielder Collins & Mott LLP of the Collection Report October 1, 2023 – September 30, 2024.
- E. Consideration and Action to approve an Interlocal Agreement between the City of Alamo and County Hidalgo for the Development of the Precinct 1 Hike & Bike Trail.
- F. Consideration and Action to Appoint a Mayor Pro-Tem for the Alamo Board of Commissioners.
- G. Consideration and Action to approve a Resolution to Select a firm for Grant Program Administration Services for the Disaster Recovery Reallocation Program Allocated Through the U.S. Department of Housing and Urban Development (HUD)

- H. Consideration and Action to approve a Resolution to Select an Engineer(s) for the Disaster Recovery Reallocation Program Allocated Through the U.S. Department of Housing and Urban Development (HUD)
- I. Consideration and Action to select a firm for collection services on delinquent tax collection.
- J. Consideration and Action to select a firm for collection services on municipal court fines and 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 3rd 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 3rd day of January, 2025 at 5:00 p. m.




for Ana Garza, City Secretary