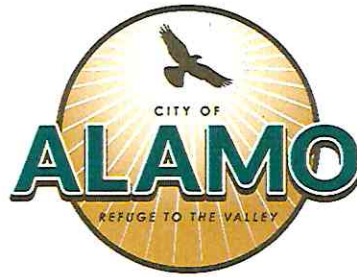


J.R. Garza
Mayor



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
SPECIAL MEETING
FOR THE MONTH OF JANUARY
WEDNESDAY, JANUARY 22, 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 January 7th, 2024.
2. Consideration and Action on approval of An Ordinance Amending the Code of Ordinances Title 1, Chapter 6 'City Officers and Employees', Section 1-6-4 'Personnel Policy Guidelines' Section 14 of said Policies for Social Media.
3. Consideration and Action to enter into a Memorandum of Understanding ("MOU") between the Federal Bureau of Investigation ("FBI") Rio Grande Valley Violent Crime Task Force and the Alamo Police Department.
4. Consideration and Action to Approve a Resolution on a Temporary Street Closure on Wednesday March 5th, from 12 p.m. to 5 p.m. and on Thursday March 6, 2025 from 8 a.m. to 1 p.m. for the "Southern Roads to Freedom Walk". The event will begin on Cesar Chavez and FM 495 to FM 907 to Business 83
5. Consideration and Action on a Resolution to Approve the Work Plan Budget for FY Thirty-Eight 38 (2025) for the Urban County Program.
6. Consideration and Action to Authorize the Submittal of a Draft Contract for Phase II of the City of Alamo Water Treatment Plant Rehabilitation Project as per Texas Water Development Board Guidelines.

III. REGULAR AGENDA

- D. Consideration and Action regarding the contract with Linebarger, Goggan, Blair, & Sampson, LLP Attorney at Law on collection services on delinquent tax.
- E. Consideration and Action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue,

Brandon, Fielder, Collins, & Mott, LLP.

- F. Consideration and Action to approve a contingent fee contract with Perdue, Brandon, Fielder, Collins, and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to City of Alamo and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code.
- G. Discussion and Action Regarding demolition of Alaniz-Villagomez Renovation Park Project on declaring all removed park equipment as surplus property.
- H. Presentation on update for Legislative Session 2025.
- I. Presentation and update on Projects Management for FY 2024-2025.
- J. Presentation of Departmental Reports

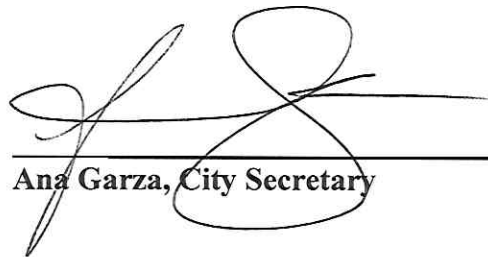
IV. ADJOURNMENT

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 17th 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 17th day of January, 2025 at 5:00 p. m.





Ana Garza, City Secretary