



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 FEBRUARY
MONDAY, FEBRUARY 24, 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 February 4, 2025.
2. Consideration and Action to Approve Change Order No. 1 for the Water Treatment Plant Rehabilitation Project.
3. Consideration and Action to Enter into Contractual Agreement with Javier Hinojosa Engineering to Provide Engineering Services for the Duranta Rd. Expansion.
4. Consideration and Action to approve a Resolution to Authorize the City Manager to enter into an agreement with the Water Finance Exchange to provide support to the City of Alamo with regard to water and wastewater infrastructure.
5. Consideration and Action to Approve the Proposed Rehabilitation of Border Rd. in Two Separate Areas of the City/County.
6. Consideration and Action to Approve Resolution of the City of Alamo in Opposition to Texas House Bill 1683.
7. Consideration and Action to approve Interlocal Cooperation Contract with UTRGV Regional Security Operations Center (RSOC) for cybersecurity services.
8. Request by Novellini Ltd/Four Pillars Dev., LLC to have the Board of Commissioners authorize the City Manager's Office to issue 1 'Foundation Only' building permit for Lot 6, on an Un-recorded Riverside Tower & 495 Subdivision Phase A.
9. Discussion and Possible Action on an Ordinance to Amend Section 10-5-6 'Conditional Uses' to revise FROM 'School/Care Services for Autistic, Special (Complex medical) Needs Children' TO 'Learning Centers for those with Disabilities to Learn and Enhance Skills that lead to improved Independent Living Abilities'.
10. Discussion and Possible Action to Amend Section 10-3-3 (B)(4) to Include a Corner Side

Garage Door Building Setback for Golf Carts; and proving a defenition for 'Golf Cart Garage'.

11. Discussion and Possible Action on an Ordinance to Amend Section 9-5-2 (B) 'Placement of Mobile Homes; Multipurpose Area' clarifying the southern perimeter of said area.
12. Discussion and Possible Action on an Ordinance Updating fees Section 8-5-3 'Garbage and Trash Collection Rates' and Section 8-5-4 'Brush Collection Charges'; to include a deposit fee for garbage receptacles.
13. Authorizing the Submission of a Fiscal Year 2026 Community Project Funding Request, via the 15th Congressional District of Texas, for the Lift Station Upgrades and Related Infrastructure Needs. Description: \$2,000,000 grant request.
14. Authorizing the Submission of a Fiscal Year 2026 Community Project Funding Request, via the 34th Congressional District of Texas, for Project Area #4 of the Storm Drainage Master Plan 2022. Description: \$2,425,000 grant request.

III. REGULAR AGENDA

- D. Consideration and Action to Select an Architect for the City of Alamo Public Safety Building Project.
- E. Discussion and Action to Appoint/Re-appoint members to the Zoning Board of Adjustments.
- F. Presentation on update for Legislative Session 2025.
- G. Presentation and update on Project Management for FY 2024-2025.
- H. 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 the 21st day of February, 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 21st day of February, 2025 at 5:00 p. m.





Ana Garza, City Secretary