



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 MARCH
MONDAY, MARCH 3, 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 February 24, 2025.
2. Request by Novellini Ltd/Four pillars Dec., LLC to have the Board of Commissioners authorize the City Manager's Office to Issue 2 'Foundation Only' building permits on Lots 24 & 40, an un-recorded Riverside.
3. Consideration and Action on an Ordinance to Partially Vacate and Abandon a portion of the northern 4' feet of a 10' foot utility easement along the south side of Lot 29, Caza Heights Subdivision
4. Consideration and Action to Approve City of Alamo 2024 South Texas Health System payment as per Incentive Agreement.
5. Consideration and Action to Publish Notice for a Public Hearing to receive input regarding Community Project Funding (CPF) 2026 application request via 15th District to the Environmental Protection Agency (EPA) in relation to the Tower Road Lift Station Replacement/Upgrades Project.
6. Consideration and Action to Publish Notice for a Public Hearing to receive input regarding Community Project Funding (CPF) 2026 application request via 34th District to the THUD: Community Development Fund Economic Development Initiative (EDI) in relation to Project #4 of the Storm Drainage Master Plan 2022 located on Duranta Avenue from 13th Street to Alamo Expressway Drain.

III. REGULAR AGENDA

- D. Consideration and Possible Action to Award the bid for Striping of Major City Roads.

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 28th 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 28th day of February, 2025 at 5:00 p. m.





Ana Garza, City Secretary