

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Monday, March 3rd, 2025 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor J.R. Garza
Roel Leon Moreno Jr, Mayor Pro-Tem
Pete Morales, Commissioner

COMMISSION ABSENT:

Okie Salinas, Commissioner
AJ Garcia, Commissioner

STAFF PRESENT:

Robert L. Salinas, City Manager
Rick Palacios, City Attorney
Saul Solis, Police Chief
Alex Oyoque, Museum Director
Sandra Chavez, Parks & Rec Director
Isauro Trevino, AEDC Consultant
Adela Perez, Purchasing Agent
Michael Torres, IT Director
Ana Garza, City Secretary

Alexandra Rangel, Assistant City Manager
RC Flores, Fire Chief
Sergio Zavala, Planning Director
Jose Tamez, Library Director
Juan Ornelas, Assistant Public Works Dir.
Arturo Aguirre, HR Director
Ronnie Cruz, City Engineer
Yvette Mendoza, Finance Director
Lya Yllades, Communication Director

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the special meeting held on Monday, March 3rd, 2025 to order at 6:00 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and Mayor Pro-Tem Roel Leon Moreno Jr. led the Invocation.

Presentation and Announcements

- *City Manager Robert L. Salinas stated that some of the City staff will be participating in the Alamo Days at the Capitol March 5th, 2025.*
- *Museum Director Alex Oyoque stated that the Harriet Tubman Museum and the Educational Center is leading "Walking the Southern Roads to Freedom", a walk retracing the Undergorund Railroad's southern routes in Hidalgo County. This will take place on March 3rd-9th. Stops include Jackson Ranch Church, Webber Ranch Cementary, Alamo Central Park and more.*
- *Commissioner Pete Morales reminded everyone about the Pony Baseball and Softball registration hapening now until March 6, 2025. They are also seeking volunteer coaches, if intresting they can visit the Alamo Parks and Rec Youth Center at 501 N. 13th St.*
- *Commissioner Pete Morales stated that opening ceremonies for Baseball and Softball will be March 26th at the Alamo Sports Complex at 6 p.m.. Mayor J.R. Garza will be thowing the first pitch and everyone is welcome to join.*

PUBLIC COMMENT

- *No public comments*

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.*

Mayor Pro-Tem Roel Leon Moreno Jr. motioned to approve Consent Agenda Items 1-6; Commissioner Pete Morales seconded. Motion carried.

II. Regular Agenda

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

Purchasing Agent Adela Perez stated that the solicitation for services was advertised on February 12th & 19th with bid opening on February 27th, 2025. Two bids were received and reviewed by staff with the specifications outlined in the bid documents:

<u>Rank</u>	<u>Bidder</u>	<u>Amount</u>
1	Pavement Markings	\$83,400.00
2	AA Striping Plus	\$173,704.00

Based on the evaluation, it is recommended that the contract be awarded to Pavement Markings for the bid amount of \$83,400.00. Staff recommendation: Approve award to Pavement Markings for \$83,400.00. This item is now before you.

Commissioner Pete Morales asked if this company will be using the appropriate materials to stripe the streets correctly?

City Manager Robert L. Salinas responded that this material will be a minimum plastic paint with reflection that is specific for road ways.

Mayor J.R. Garza asked which major city roads will be striped?

City Manager Robert L. Salinas responded the following:

Street Name	From	To
Ridge Rd	Tower Rd.	Cesar Chavez
Nebraska Rd.	Tower Rd.	Cesar Chavez
Crockett St.	Alamo Rd.	Cesar Chavez
Tower Rd.	Business 83	Moore Rd.
Tower Rd.	Expressway 83	FM 495
Duranta Rd.	Cesar Chavez	Castle Palm Dr.
Sioux Rd.	Alamo Rd.	City Limits

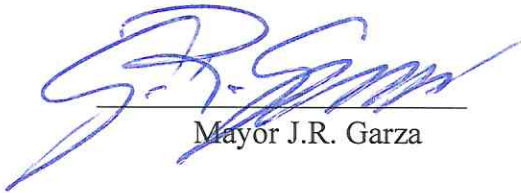
Mayor Pro-Tem Roel Leon Moreno Jr. motioned to approve, Commissioner Pete Morales seconded. Motion carried.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

I. ADJOURNMENT


Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 6:12 p.m.



Mayor J.R. Garza

ATTEST:



Ana Garza, City Secretary

