J.R. Garza Mayor

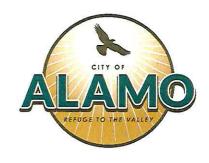
Roel Leon Moreno Jr. Mayor Pro-Tem

Okie Salinas Commissioner

Pete Morales Commissioner

Arturo "AJ" Garcia
Commissioner

Robert L. Salinas
City Manager



CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 1st, 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 otems unless a Councilmember requests an item ne 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 March 18<sup>th</sup>, 2025.
- Considerationa and Action to approve the minutes for a special meeting on March 24<sup>th</sup>, 2025.
- 3. Consideratrion and Action to Approve an Interlocal Agreement Between the County of Hidalgo, Texas and the City of Alamo, Texas.
- 4. Consideration and Action to Approve a Resolution for Street Closure for the Resurrection Catholic Church Procession.
- 5. Consideration and Possible Action to declare weathered items listed as Surplus and authorize Bond and Bond to Auction such items.
- 6. Consideration and Possible Action to declare Library Department items as Salvage and authorize City Personnel to dispose of.
- 7. Discussion and Possible Action on an Ordinance to Partially Vacate and Abandon a portion of the western 5'4" of a 15' utility easement along the east rear of Lot 15, Nebraska Heights Subdivision.
- 8. Discussion and Possible Action on an Ordinance to Abandon the south 20' of a 1.99 Acre Tract out of a 3.74 Acre Tract out of Lot 222, Hall Fifield Subdivision as Road ROW and converting it into a 20' Utility Easement.
- 9. Discussion and Possible Action on an Ordinance amending Title 10 'Zoning Regulations' by adding Section 10-3-4(A) to establish a De-Annexation Process with associated Administrative Fee Rate Schedule.

### III. REGULAR AGENDA

- D. Consideration and Action to Approve a Local State of Disaster Declaration.
- E. Consideration and Possible Action to approve a Proclamation Proclaiming National Library

Week April 6-12, 2025.

F. Consideration and Action to approve a proclamation honoring Julie's Beauty Salon 60 years anniversary.

### **PUBLIC HEARING**

Discussion and Possible Action on an Ordinance regarding a proposed Conditional Use Permit to move-in a wood-frame single-family residential structure on property zoned Mobile Home and Modular Home (RMH) District; location being at Lot 10, Alamo Oakwood Subdivision aka 419 Oakwood Drive, Alamo, Texas; Applicant: Martha Rodriguez

- G. Discussion and Possible Action on an Ordinance regarding a proposed Conditional Use Permit to move-in a wood-frame single-family residential structure on property zoned Mobile Home and Modular Home (RMH) District; location being at Lot 10, Alamo Oakwood Subdivision aka 419 Oakwood Drive, Alamo, Texas; Applicant: Martha Rodriguez
- H. Discussion and Possible Action to Appoint, or Re-appoint, Five (5) members to the City of Alamo's Tax Increment Reinvestment Zone No. I's Board of Directors
- I. Discussion and Possible Action to Re-Amend title 10 'Zoning Regulations' to include 'Business Recycling Facility' as a conditional use in the Commercial and Industrial zoning districts with correlating compliance criteria thereby.
- J. Consideration and Action on a Request by Melden & Hunt, on behalf of Developer Taek Kim.

#### 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 March, 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 March, 2025 at 5:00 p. m.

Ana Garza, City Secretary