

**J.R. Garza**  
*Mayor*

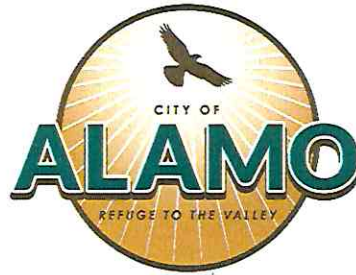
**Roel Leon Moreno Jr.**  
*Mayor Pro-Tem*

**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 15<sup>th</sup>, 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 Announcement.

## **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 April 1<sup>st</sup>, 2025.
2. Consideration and Action to Approve a Interlocal Agreement between the City of Alamo and the County of Hidalgo, Texas-On-Site Sewage Facility Systems.
3. Consideration and Action to Approve a Resolution for the Farias Elementary 3K run on May 3, 2025.
4. Consideration and Action to Install a Raw Water Meter at the Water Plant.
5. Request by NSA Property Holding, LLC, to have the Board of Commissioners authorize the City Manager's Office to issue 'Foundation Only' building permits on the north 4.11 Acres out of Lot 1, Storage Depot Alamo Subdivision.
6. Discussion with possible action to extend the city's energy contract with Engie after current contract expires.
7. Consideration and Action to Approve a contract between the City of Alamo and Memorial Funeral Home.

## **III. REGULAR AGENDA**

- D. Consideration and Action to Approve a Proclamation Declaring April 2025 as Fair Housing Month.
- E. Consideration and Possible Action to award a bid for Janitorial Services.
- F. Consideration and Action to Select an Architect for the City of Alamo Remodel/Reconstruction of Fire Station No. 2.
- G. Consideration and Action to Select an Architect for the City of Alamo Remodel/Reconstruction of City Hall Annex Building.
- H. Discussion and Possible Action on an Ordinance for Traffic Control Signage and Street Markings on Crockett Avenue, East of Tower Road as induced by Four (4) Neighborhoods Petitioning through Neighborhood Representative Irene Vasquez.

- I. TABLED: Discussion and Possible Action to Appoint, or Re-appoint, Five (5) members to the City of Alamo's Tax Increment Reinvestment Zone No. 1's Board of Directors.
- J. TABLED: Discussion and Possible Action to Re-Amend Title 10's 'Zoning Regulations' to include "Business Recycling Facility" as a conditional use in the Commercial and Industrial zoning districts with correlating compliance criteria thereby.
- K. Consideration and Action to award a bid for NFC Fitness Courts slabs (Lion's Park & Alaniz-Villagomez Park).
- L. Consideration and Action to Approve Change Order No. 6 for the Wastewater Treatment Plant Project.
- M. Consideration and Action to approve the Architectural & Engineering Services contract for the Public Safety Building/Court.
- N. Presentation and update on Project Management FY 2024-2025.
- O. 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 11<sup>th</sup> day of April, 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 11<sup>th</sup> day of April, 2025 at 5:00 p. m.**



  
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Ana Garza, City Secretary