The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting held on Tuesday, May 20th, 2025 at 6:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

COMMISSION ABSENT:

Mayor J.R. Garza Roel Leon Moreno Jr, Mayor Pro-Tem Okie Salinas, Commissioner Pete Morales, Commissioner (via Zoom) AJ Garcia, Commissioner

STAFF PRESENT:

Robert L. Salinas, City Manager Lya Yllades, Communication Director Saul Solis, Police Chief Isauro Trevino, AEDC Consultant Alex Oyoque, Museum Director Sandra Chavez Parks & Rec Dir. Arturo Aguirre, HR Director Michael Torres, IT Director Nina Chavez, Creative Producer Cris Palacios, City Attorney
Ana Garza, City Secretary
RC Flores, Fire Chief
Ronnie Cruz, City Engineer
Jose Tamez, Library Director
Julio Villarreal Jr., Public Works Director
Adela Perez, Purchasing Agent
Melissa Leal, Water Billing Supervisor

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the regular meeting held on Tuesday, May 20th, 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 Pastor Tuttle led the Invocation.

Presentation and Announcements

- City Manager Robert L. Salinas announced that the City of Alamo offices will be closed on Monday, May 26th in observance of Memorial Day. He also invited everyone to the Alamo Museum Ribbon Cutting Ceremony on Wednesday May 21st, 2025 at 6 p.m.
- Commissioner Okie Salinas thanked all the City of Alamo staff for all their hard work and dedication to the Watermelon Festival. The event continues to grow each year, and their efforts have truly paid off.
- Mayor J.R. Garza echoed what Commissioner Okie Salinas stated. He thanked all the City of Alamo Staff for all their hard work and dedication.

• 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 regular meeting on May 6th, 2025.
- 2. Consideration and Action to Approve a Memorandum of Understanding between the City of Alamo and South Texas ISD.
- 3. Consideration and Possible Action to approve contract renewal with Kyocera Document Solutions.
- 4. Consideration and Action on a Resolution to Suspend the Effective Date Proposed by

Texas Gas Service to Implement GRIP Rate Adjustments.

- 5. Consideration and action to re-appoint an Emergency Management Coordinator as per Section 418.101 of the Texas Government Code.
- 6. Consideration and action to approve the honorary renaming of El Gato Rd. to Huskie Drive.
- 7. Consideration and Action to Publish Notice for a Public Hearing to receive input regarding TXDOT 2025 TA Call for Projects in relation to City of Alamo's application project name "Alamo Kids Safety First Grant 2025" for citywide sidewalk improvements
- 8. Consideration and Action to approve a Resolution Authorizing an Emergency Potable Water Supply Agreement between the City of Alamo and North Alamo Water Supply Corporation.

Commissisoner Okie Salinas pulled out Item #6.

Mayor J.R. Garza stated that item 6 would be removed and discussed in the Regular Agenda.

Mayor Pro-Tem Roel Leon Moreno Jr. motioned to approve items 1, 2, 3, 4, 5, 7, and 8, Commissioner AJ Garcia seconded. Motioned carried.

II. Regular Agenda

D. Presentation of City of Alamo Day Resolution by Senator Adam Hinojosa's Office.

Adam Hinojosa Office representative read the Senate Resolution No. 190.

Item # 6 Consideration and action to approve the honorary renaming of El Gato Rd. to Huskie Drive.

Marcia Garza Elementary Student Council President Yonothan Alonzo, Student Council Secretary Elizabeth Emery and Student Council Treasurer Diego Garcia introduced themselves and respectfully requested a name change for the road in front of their school from "El Gato" to "Husky Drive".

Mayor J.R. Garza invited the student to join them while the City Commission takes a vote.

Commissioner Okie Salinas motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

E. Consideration and Action to Approve a Proclamation proclaming May as the National Trauma Awareness Month.

DHR Health Administrator of Corporate Affairs Mario Lizcano, is honored to recognize not only the efforts that are being done by the City of Alamo but also by the Emergency Servises. On behalf of the Board of Governors, over 700 physicians and over 6,500 employees, he thanked the City of Alamo for allowong the DHR Health System proclaim May as the National Trauma Awareness Month.

DHR Trauma Department Injury Prevention Coordinator Cassandra Bravo, stated that in the Trauma Department, they always strive for excellence. She also expressed her gratitude to everyone who works alongside them – the emergency department, ambulance services, Police Department, Fire Department and all others involved- in helping patients recover.

Fire Chief RC Flores briefly explain what the TRAC program is.

Mayor J.R. Garza read the Proclamation proclaiming May as the National Trauma Awareness Month.

F. Consideration and Action into creating a position for a summer sports trainer.

Parks and Rec Director Sandra Chavez stated that the City of Alamo summer TAAF sports programs have been a huge success. For safety precautions during our regular season and state track meets, we are looking into bringing on board a track sports trainer. This certified sports trainer will travel with our track team to all their track meets, including our out-of-town state meet these coming 2 years. This addition will help all our track athletes get quicker medical attention when needed. Staff's Recommendation: The City of Alamo considers the sports trainer position.

Commissioner Okie Salinas asked if this sports trainer would cover only the track team area or would he/she help with other sports?

Parks and Rec Director responded that since both the track and tennis teams practice at the same time and place, she will make the tennis coach aware of the summer sports trainer location in case they need him/her.

Mayor Pro-Tem Roel Leon Moreno Jr. asked about the proposed pay rate.

Parks and Rec Director Sandra Chavez responded that they are proposing \$14 an hour, for 8 weeks estimated about \$2,700 for the summer.

Commissioner Okie Salinas motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

PUBLIC HEARING Consideration and Possible Action to Approve an Annexation Ordinance of property to be voluntarily annexed being described as a 9.975 Acre tract out of Lot 16, Block 29, Alamo Land and Sugar Compnay's Subdivision.

City Manager Robert L. Salinas mentioned that in their packets they will find an ordinance to voluntarily annex the acreage described in the above (agenda) caption. No subdivision plat has yet been filed, but whenever it does, Planning will activate the typical plat approval protocol. The property is vacant/open, i.e., there are no structures on them. Planning conducted the first Public Hearing on Monday, April 28th at 2pm. The applicant's engineering rep attended; there were no other attendees. The next step in the process is for the Board of Commissioners to conduct a 2nd Public Hearing; thereafter, they may adopt the Annexation Ordinance. Staff recommendation, approval of annexation ordinance.

G. Consideration and Possible Action to Approve an Annexation Ordinance of property to be voluntarily annexed being described as a 9.975 Acre tract out of Lot 16, Block 29, Alamo Land and Sugar Compnay's Subdivision.

Commissioner Okie Salinas motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

H. (Tabled Item) Discussion and Possible Action on an Ordinance to Rezone the East 3.864 Acres of a 5.0 Acre Tract of land out of Lot 13, Block 40, Alamo Land and Sugar Company's Subdivision; FROM Multi-family Residential (R-2) TO Townhouse District (R-lT); Applicant is Premier Development Group, LLC.

Commissioner Okie Salinas motioned to untable the item, Mayor Pro-Tem Roel Leon Moreno Jr. seconded. Motioned carried.

City Manager Robert L. Salinas asked for them to take no action as the publication notice on this item is for June 3^{rd} at 6 p.m. Because it is a zoning item it does require a Public Hearing and the Public Hearing was set for a meeting in June and not May. Due to the tabling of the item they had to bring it back at the next City Commission available meeting which is today. So he is asking to take no action and in the 2^{nd} meeting they will host a Public Hearing and then take action on it.

I. Presentation of Departmental Reports.

No comments from City Commission.

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

- Pastor Tuttle stated his concerns in regards possible tax increment.
- Resident and President of the Alamo Country Club Owners Association Vicky Violet stated her support and gratitude for the City Commissions' work and dedication. She wanted to personally say that they had a phenomenal experience with the Fire Department specifically the Fire Marshall (Manuel Garza) who has been of great help. She also congratulated City Manager Robert L. Salinas for the wonderful staff and work performance. She finalizes by stating that she is very grateful for the help that the city has provided for a fire case they have been dealing with.

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 6:35 p.m.

Mayor J.R. Garza

ATTEST:

Ana Garza, City Secretary