J.R. Garza Mayor

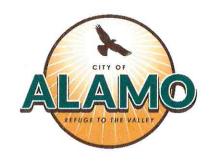
Roel Leon Moreno Jr. Mayor Pro-Tem

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 JUNE
TUESDAY, JUNE 17TH, 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 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 June 3rd, 2025.
- 2. Consideration and Action to Approve a Resolution for a Street Closure for the Resurrection Catholic Church Procession on June 22nd, 2025.
- 3. Consideration and Action on a Petition form Landowners being Daniel and Susana Salinas for their property to be 'Released' fron the City of ALAMO'S Extraterritorial Jurisdiction (ETJ) under Sec. 42.101 et seq. of the Local Government Code for property described as 1.00 acre tract of land out of Lot 5, Block 29, Alamo Land & Sugar Company's Subdivision.
- 4. Consideration and Action to Approve an Ordinance calling a City Election for Tuesday November 4th, 2025, to be participated in and by the qualified voters of the City of Alamo, Texas, for the purpose of electing a Commissioner Place 1, Commissioner Place 3 and a Municipal Judge; designating election precincts, designating polling places, methods of voting and providing for early voting and election notice. (Ordinance 183-06-25 A (English) and Ordinance 183-06-25 B (Spanish).

III. REGULAR AGENDA

- D. Presentation by Perdue Brandon Fielder Collins & Mott LLP of the Collection Report October 1, 2024-May 31, 2025.
- E. Consideration and Action to Select an Engineer for Relocation of Lift Station No. 1 (Tower Rd.) project.
- F. Discussion and Possible Action regarding 2025 Watermelon Festival and Freedom Bash.

PUBLIC HEARING

ALAMO COMPREHENSIVE PLAN: Presentation and Discussion of the City of Alamo's Comprehensive Plan wherein the drafted goals and objectives may be further discussed, expanded, or amended by the general public within a Public Hearing setting.

PUBLIC HEARING

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-IT); Applicant is Premier

Development Group, LLC.

- G. 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-IT); Applicant is Premier Development Group, LLC.
- H. Consideration and Approval of Accepting of the Alamo EDC equipment grant (\$16,850) to Alamo Museum.
- I. Presentation and Update on Project Management FY 2024-2025.
- J. Presentation of Departmental Reports.

EXECUTIVE SESSION

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statues and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code §551.071 Consultations with Attorney:
 - a. Discussion on a 380 agreement for the development of Alamo Commercial Square Subdivision, Developer: Taek Kim.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

K. Consideration and Action to discuss a 380 agreement for the development of Alamo Commercial Square Subdivision, 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 13th day of June, 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 13th day of June, 2025 at 5:00 p. m.

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Ana Garza, City Secretary