Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting held on Tuesday, September 16th, 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 AJ Garcia, Commissioner

COMMISSION ABSENT:

Okie Salinas, Commissioner

STAFF PRESENT:

Robert L. Salinas, City Manager Cris Palacios, City Attorney Saul Solis, Police Chief Sergio Zavala, Planning Director Adela Perez, Purchasing Agent Sandra Chavez, Parks & Rec Director Isauro Trevino, AEDC Consultant Antonio Carrillo, Water Plant Supervisor Alexandra Rangel, Assistant City Manager Ana Garza, City Secretary R.C. Flores, Fire Chief Julio Villarreal Jr., Public Works Director Yvette Mendoza, Finance Director Michael Torres, IT Director Jessica Garcia, Assistant Library Director Alex Oyoque, Museum Director

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the regular meeting held on Tuesday, September 16th, 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 stated that on September 11, 2025, the RGV Women's Chamber of Commerce hosted the Night of Valor. A 9/11 Remembrance and First Responders Awards Ceremony at the DHR Conference Center. We are especially proud of our very own: Police Chief Saul Solis Valor in Service Award and our Fire Chief RC Flores Excellence in Emergency Management Award. Both chiefs were recognized for their courage, leadership, and commitment to the safety of Alamo. Their dedication is a reflection of what it means to serve with honor.
- City Manager Robert L. Salinas invited everyone to the Duranta Avenue and 13th Street Drainage Improvement Ribbon Cutting on September 19th, 2025 at 10:00 a.m. at the Alamo Parks and Recreation Dept. and Youth Center at 501 N. 13th Street.
- Alamo Chamber of Commerce Treasurer Albert Rodriguez invited everyone to the Loteria and Market Day on Saturday September 27th, 2025 from 11 a.m. to 3 p.m. at the Alamo Youth Center.
- Commissioner AJ Garcia invited everyone to take advantage of the Alamo Municipal Court Amnesty Program ending on September 30th, 2025.
- Assistant Library Director Jessica Garcia invited kids between the ages of 7-15 or 5th grade to 8th grade to join the first Youth Astro Net Session where they will be learning how to operate telescopes from their computers.
- Commissioner Pete Morales thanked all the City of Alamo employees for all their hard work and dedication.
- Commissioner Pete Morales congratulated Fire Chief RC Flores for his 1st year anniversary with the City of Alamo.

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 September 2^{nd} , 2025.
- 2. Consideration and Action to Approve a Resolution on the City of Alamo Authorizing to Approve Temporary Street Closure on Portions of FM 907 and Ridge Road for PSJA Memorial ECHS Homecoming Parade.
- 3. Consideration and Action to Adopt the "Rapid Response to Active Shooter/Assailant" Policy to the City of Alamo Police Department Policy and Procedures.

Mayor Pro-Tem Roel Leon Moreno Jr. motioned to approve items 1 through 3, Commissioner Pete Morales seconded. Motion carried.

II. REGULAR AGENDA

D. Consideration and Action to Approve a Proclamation Proclaiming October 23rd-31st "Red Ribbon Week".

Mayor J.R. Garza welcomed PSJA ISD Police Chief Rolando Garcia and proceeded by reading the Proclamation proclaiming October 23 - 31 "Red Ribbon Week."

Mayor Pro Tem Roel Leon Moreno Jr. motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

E. Consideration and Action to Authorize the City Manager to Purchase Heavy Machinery for the Public Works Department and Fire Department.

City Manager Robert L. Salinas stated that this request is seeking authorization from the City Commission to purchase essential heavy equipment for the City of Alamo's Public Works Department and Fire Department. These purchases will replace aging units, improve efficiency, and support ongoing infrastructure maintenance.

The Public Works Department identified the need to acquire the following equipment;

- Elgin RegenX Regenerative Air Street Sweeper \$ 357,755.00
- Lemco Model 7000 Grapple Truck (w/Freightliner Chassis) \$258,113.00
- Caterpillar 305 CR Compact Excavator \$79,800.00

The Fire Department identified the need to acquire the following equipment:

20226 F550 Diesel Engine 4X4 Supercab \$164,760.31

Total cost of \$860,428.31 – it is recommended that the City Commission approve and authorize the City Manager to execute postdated purchase orders in order through cooperative purchasing contracts and use either a bank loan or the City's reserves in order to make such purchases.

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

PUBLIC HEARING

Public Hearing on Annexation Ordinance of Property to be voluntarily annexed being described as a 39.99 Acres out of Lot 15, Block 42, Alamo Land and Sugar Company's Subdivision.

F. Consideration and Possible Action to Approve an Annexation Ordinance of Property to be voluntarily annexed being described as a 39.99 Acres out of Lot 15, Block 42, Alamo Land and Sugar Company's Subdivision.

Planning Director Sergio Zavala stated that he attached an Ordinance to their packets to voluntarily annex the acreage described in the memo submitted. No subdivision plat has yet been

filed, but whenever it does, the Planning Department will activate the typical plat approval protocol. The property is vacant/open, i.e., there are no structures on the acreage. The Planning Department conducted the first Public Hearing on Tuesday, September 2, 2025 at 11 am. 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.

Commissioner AJ Garcia motioned to approve, Commissioner Pete Morales seconded. Motion carried.

PUBLIC HEARING

Public Hearing regarding 2025-2026 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel Fund.

Finance Director Yvette Mendoza stated that for record purposes a public hearing notice was published on September 10th, 2025 in the advance news journal. She is proposing a balanced budget for all departments for fiscal year 2025 -2026.

- General Fund Total Revenues and Expenditures \$18,123,000
- Water and Sewer Fund \$ 6,297,000
- Debt Service Fund \$1,849,775
- Hotel Tax Fund \$103,500
- G. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2025-2026 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel/Motel Fund.

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

PUBLIC HEARING

Public Hearing on Proposed Tax Rate \$0.6394/\$100.00 Valuation for the City of Alamo for Fiscal Year beginning October 1, 2025 through September 30, 2026.

Finance Director Yvette Mendoza stated that Public Hearing to solicit input from public regarding the City of Alamo's proposed ad valorem tax rate of \$0.6394 per \$100 valuation, pursuant to Texas code section 26.05(D). The City Commission was presented with the No-New-Revenue and Voter-Approval tax rate at the meeting of August 19, 2025. A proposed rate of \$0.6394 per \$100 valuation was presented and approved by the City Commission present at the meeting. Publication of the notice of public hearing was done in the Advance News Journal on August 27, 2025.

H. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2025, Fiscal Year beginning October 1, 2025 through September 30, 2026.

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

I. Consideration and Action to Approve Change Order No. 7 for the Wastewater Treatment Plant Project.

City Manager Robert L. Salinas stated that as discussed in our last workshop regarding the WWTP, there is a need to replace the barscreen that was previously installed due to the original barscreen failing. Before you is Change Order No.7. The work will be completed by JMJ Constructors. C.O. 7 provides for the replacement of the headworks screen and control panel at the WWTP. Specifically, this includes:

- One (1) Duperon FlexRake® Headworks Screen (304L stainless steel construction) & One (1) Control Panel with full operational controls and gauges \$225,000
- Associated start-up services and installation support \$12,000
- Removal of the existing screen and control panel \$30,000
- Fabrication and installation of a stainless steel discharge chute \$9,500

Total: \$293,000.00

The new equipment is intended to handle flows of 2.5 MGD (average) and 7.5 MGD (peak), and will significantly improve the screening process and operational reliability of the WWTP. Recommendation: City staff, Enprotec/Hibbs & Todd, Inc., and JMJ Constructors recommend approval of Change Order No. 7 to ensure reliable operation of the WWTP head works screening system.

Commissioner Pete Morales requested weekly updates in regards to the WWTP new equipment and project.

City Manager Robert L. Salinas stated that there is a lead time is estimated at **8 weeks** (4 weeks for delivery and 4 weeks for installation/fabrication.

Commissioner Pete Morales motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

J. Consideration and Action to Select a Contractor for Old Museum Demolition.

City Manager Robert L. Salinas stated that as part of the procurement process for the demolition of the old museum building, the City requested three quotes from qualified contractors. After review of the quotes received, SKO Elite LLC provided the lowest responsive and responsible bid at \$35,000, which represents a cost savings of \$14,500 compared to the next highest proposal. Based on the pricing and responsiveness, staff recommends awarding the demolition of the old museum building to SKO Elite LLC.

Commissioner AJ Garcia motioned to approve, Mayor J.R. Garza seconded. Motion carried.

K. Consideration and Action to Select a Contractor for City Hall Exterior Painting.

City Manager Robert L. Salinas stated that as part of the City's procurement process, three quotes were requested for the City Hall exterior painting project. The following responses were received:

- S. Lerma Construction \$17,350
- Royal Contracting \$27,750 (did not include roof panel repair in scope)
- SKO Elite LLC \$49,325

Upon review, S. Lerma Construction submitted the lowest responsive and responsible quote in the amount of \$17,350. Royal Contracting's proposal, while lower than SKO Elite's, did not meet the full scope of work as it excluded the required roof panel repair.

S. Lerma Construction has provided proof of insurance and bonding capacity, and their proposal meets all procurement and compliance requirements. Based on cost-effectiveness, responsiveness, and scope compliance, staff recommends awarding the City Hall exterior painting project to S. Lerma Construction.

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

L. Consideration and Action regarding a contract renewal with Vida for training and skills development for Alamo residents request for FY 25-26.

Vida Representative Isidro Ramos presented a brief report of the amount of students Vida was ableto help with the City of Alamo partnership. He thanked the City of Alamo for their continued partnership with VIDA and for the commitment to empowering Alamo residents through access to education, career training, and comprehensive support services.

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

M. Consideration and Possible Action to Approve Hot Mix Asphalt for street overlays at Bonita Estates, 13th Street from Business 83 To Duranta Avenue, and 13th Street from Duranta Avenue to Frontage.

City Manager Robert L. Salinas stated that this purchased would be to repair some cuts that were made on the streets over at Bonita States after the installation of sewer lines as well as 13th street were drainage was installed. This would allow us to do the overlays for all the streets within those subdivisions

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

N. Consideration and Action to Select an Engineer for the Duranta Regional Detention Facility.

City Manager Robert L. Salinas stated that on December 17, 2024, the City of Alamo selected four civil engineering firms to provide professional services on a rotational basis: Cruz-Hogan Engineering, TRIMAD, Javier Hinojosa Engineering, and Richard Lafevre Engineering. In accordance with this rotation system, I recomnend selecting Cruz-Hogan Engineering to provide engineering services for the Duranta Regional Detention Facility project. Since Cruz-Hogan Engineering is already working on drainage projects in the area, they are well-positioned to support this facility with an understanding of the existing system and its regional needs. This will allow the project to move forward efficiently while maintaining fairness in the distribution of work among our engineering films.

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

O. Consideration and Action to Select an Engineer for the Laguna Park Detention Pond.

City Manager Robert L. Salinas stated that on December 17, 2024, the City of Alamo selected four civil engineering firms to provide professional services on a rotational basis: Cruz Hogan Engineering, TRIMAD, Javier Hinojosa Engineering, and Richard Lafevre Engineeting. In accordance with this rotation system, I recommend selecting TRIMAD to provide engineering services for the Laguna Park Detention Pond project. As part of this assignment, TRIMAD is authorized to prepare the engineering design for an outfall connection into the FM 907 drainage system. Their expertise will support the city's continued efforts to strengthen regional drainage capacity and improve flood control infrastructure. Please proceed with the necesary steps to engage TRIMAD for this project. Let me know if additional documentation or approvals are

Mayor Pro Tem Roel Leon Moreno Jr. motioned to approve, Commissioner AJ Garcia seconded. Motion carried.

P. Consideration and Action to Approve the Alamo EDC Budget for FY 2025-2026.

AEDC Consultant Isauro Trevino presented the Alamo EDC budget for FY 2025-2026. The reports includes the following;

Sponsorships

required.

•	City of Alamo Sponsorship	\$10,500
•	Non-Profit Organization	\$7,000
•	Community/City Requests	\$5,000
•	AEDC Sponsorships	\$4,150
•	Chamber of Commerce	\$2,250
	Total	\$28,900

Program Expenses FY 2025-2026

•	Chamber of Commerce	\$10,000
•	VIDA	\$0.00

• 1	Special Projects	\$365,100
•	PSJA Education Foundation	\$10,000
•	Promotional adv-T-shirts	\$11,000
• 1	Small Business Grant	\$20,000
•	Mayor's Grant Program	\$30,000

Total \$446,100

Commissioner Pete Morales requested for the VIDA sponsorship to be given.

AEDC Consultant isauro Trevino asked for the City Commission to mentioned the request when making the motion.

Mayor Pro Tem Roel Leon Moreno Jr. motioned to approve subject to adding \$5,000 to VIDA, Commissioner Pete Morales seconded. Motion carried

Q. Year End Presentation and Update on Project Management for FY 2024-2025.

AEDC Consultant Isauro Trevino presented the Year-End Project Management Report that included the following;

Austin: 2025 Legislative Session Approved State Funding

- Texas Water Development Board DWSRF Application (Water Plant) \$9,200,000 (70%) Loan Forgiveness)
- Texas Water Development Board Lift Station Rider \$5,300,000 (100% grant)

Austin 2025 Funding Total \$ 14,500,000

- Water Plant Renovation Phase I \$3,500,000
- GLO Drainage Project phase I \$913,00
- Expressway / Alamo Road TXDOT Project Phase II \$1,183,000
- GLO Grant Pending Phase III \$2,424,000
- Morningside South Waterline Improvements \$433,333
- Morningside South Sewer Project \$944,444
- Duranta Widening Project \$1,00,000
- Striping Project \$82,000

FY 2024-2025

Infrastructure Projects Total: \$24,979,777

- New Public Station Building \$6,500,000 groundbreaking: TBD 2025
- Fire Station #2 Project \$468,485
- Police/Fire Staff Funding
 - o Active Cops 2024
 - o Pending Safer 2025
- E-Grants 2025
 - o Active \$483,480 FY 2024-2025
 - o Pending \$837,740 FY 2025-2026

FY 2024-2025

Public Safety Projects Total \$9,257,365

- Alaniz Park Project \$1,850,000
- TPWD Grant Alamo Sports Complex \$2,00,000
- TXDOT Sidewalk Grant \$2,511,000 (\$2M Construction Cost)

FY 2024-2025

Parks/Sidewalk Project Total \$6,500,000

Other Projects Completed

- Library Improvements
- City Hall Improvements
- Street Improvements
- Museum Improvements

Total FY 2024-2025 \$50,000,000

- R. 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.

• No citizen participation.

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 7:08 p.m.

Mayor J.R. Garza

ATTEST:

Ana Garza, City Secretary