

J.R. Garza
Mayor

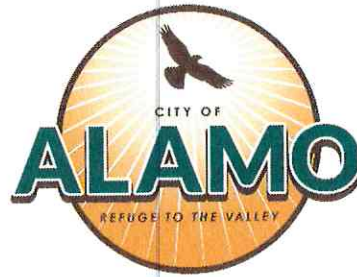
Roel Leon Moreno Jr.
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Arturo "AJ" Garcia
Commissioner

Robert L. Salinas
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF NOVEMBER
WEDNESDAY, NOVEMBER 5th, 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 October 7th, 2025.
2. Consideration and Action to Approve the minutes for a regular meeting on October 21st, 2025.
3. Consideration and Possible Action to update the City's Purchasing Procedures Manual Section 3.0 "Purchasing Policies and Procedures".

III. REGULAR AGENDA

- D. Consideration and Action to Approve the Laguna Park Pond Cleanup Project
- E. Consideration and Action to Approve a Resolution Denying the Statement of Intent Filed by Texas Gas Service to Increase Rates.
- F. Consideration and Action Regarding Advertising Proposal de Shopping on Texas Magazine – Hotel/Motel Promotion Campaign
- G. Consideration and Action on seal coating and striping of the parking spaces along Main Street, from 9th Street to 7th Place, including S. 8th Street from Main St. to Austin Avenue.
- H. Consideration and Action to Approve Alaniz-Villagomez Park Bid for New Restrooms
- I. Consideration and Action to Approve Alaniz-Villagomez Park for Irrigation System for Baseball Field.

EXECUTIVE SESSION

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes 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 regarding Legal Issues Concerning Standard Operating Procedures for the City Projects.

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.

CITIZEN PARTICIPATION:

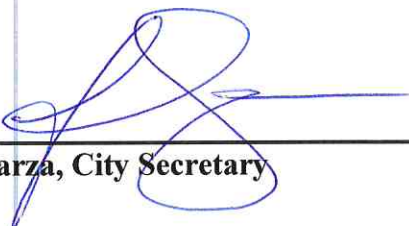
Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

IV.ADJOURNMENT

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 29th day of October, 2025 at 5:00 p.m. and will remain so posted continuously for at least 3 business days before the scheduled date of said meeting in accordance with Chapter 551.043 of the Texas Government Code.

Dated this 29th day of October, 2025 at 5:00 p. m.





Ana Garza, City Secretary