J.R. Garza
Mayor

Arturo "AJ" Garcia
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Roel Leon Moreno Jr.
Commissioner

Robert L. Salinas
City Manager
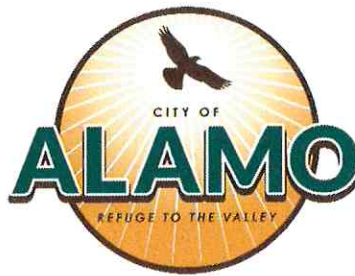
CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY, JANUARY 20th, 2026– 6:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516

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 January 6th, 2026.

2. Consideration and Action to Approve a Job Description for an Assistant Library Director.

3. Consideration and Action to Approve a Resolution on a Temporary Street Closure on Friday, February 27th, 2026 for the "Southern Roads to Freedom Walk".

4. Consideration and Action to Approve the following Resolutions for Office of the Governor (E-Grants) for Year 2026:

   a. Resolution 02-01-26 for Grant #5738001: City of Alamo Breach & Entry Enhancement for Active Attach Response (ALERRT Travel Assistance)

   b. Resolution 03-01-26 for Grant #5738101: City of Alamo ALERRT Active Attack Response Training Travel Project (ALERRT Travel Assistance)

   c. Resolution 04-01-26 for Grant #5738201: City of Alamo Body-Worn Camera Transparency and Accountability Initiative (FY 2027 Body-worn Camera Grant Program)

   d. Resolution 05-01-26 for Grant #5738301: City of Alamo Fire Department Brush Truck Acquisition for Border Zone Emergency Response (FY 2027 Border Zone Fire Department Grant Program)

   e. Resolution 06-01-26 for Grant #5738701: City of Alamo Police Department Reliable and Secure Portable Radio Communications Enhancement Initiative (FY 2027 Criminal Justice Grant Program)

   f. Resolution 07-01-26 for Grant #5739401: City of Alamo Police Department Operation Lone Star Officer Overtime Support Initiative (FY 2027 Operation Lone Star Grant Program)

g. Resolution <u>08-01-26</u> for Grant #5739601: City of Alamo Police Department Officer Wellness and Mental Health Support Initiative (Peace Officer Mental Health Program FY 2027)

h. Resolution <u>09-01-26</u> for Grant #5739701: City of Alamo Police Department Technology-Driven Violent Crime Reduction Using Sky Towers (FY 2027 Project Safe Neighborhoods Grant Programs)

i. Resolution <u>10-01-26</u> for Grant #5740101: City of Alamo Border Zone Cybersecurity Risk Assessment and Threat Evaluation Initiative (State and Local Cybersecurity Grant Program "SLCGP" - Assessment & Evaluation)

j. Resolution <u>11-01-26</u> for Grant #5740201: City of Alamo Police Department Border Zone Crisis Intervention Officer Overtime Initiative (FY 2027 State Crisis Intervention Grant Program)

k. Resolution <u>12-01-26</u> for Grant #5740901: City of Alamo Border Zone Victim Assistance and Recovery Services Initiative (General Victim Assistance Grant Program-Direct Services)

III.   REGULAR AGENDA

D. Consideration and Action to award a Bid for the Public Safety Building.

E. Consideration and Action to update the Emergency Management Director/ Coordinator for Texas Division of Emergency Management (TDEM).

F. **TABLED ITEM** - Discussion and Possible Action to Appoint or Re-Appoint 1 member to the Planning and Zoning Commission due to Expiring Membership Term.

<u>PUBLIC HEARING</u>
Discussion and Possible Action on an Ordinance to adopt the Alamo Youth Center's Health and Safety Plan (HSP)

G. Discussion and Possible Action on an Ordinance to adopt the Alamo Youth Center's health and Safety Plan (HSP).

H. Discussion and Possible Action to Appoint or Re-appoint 4 members to the Alamo EDC Board.

I. Consideration and Action to Approve Alaniz Villagomez Park Bid for Parking Improvements.

J. Consideration and Action to Approve Alaniz Villagomez Park Bid for Lighting Improvements.

K. Consideration and Action to Approve Alaniz Villagomez Park for Demolition – Change Order #1 (electrical upgrades for entire park).

L. Presentation of the Alamo Police Department of the purchase of a Autel EVO Max 4N drone system.

M. Presentation on 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. Purchase and Sale Agreement on Tower Road & Ridge Road – Alamo, Texas Real Estate Contract
>
> b. Discussion on Lift Station Real Estate
>
> c. Discussion on North Fire Station Real Estate
>
> d. Discussion regarding the 2026 Watermelon Festival and Freedom Bash.

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.

> a. Consideration and Action to Approve the Purchase and Sale Agreement on Tower Road & Ridge Road – Alamo, Texas Real Estate Contract
>
> b. Consideration and Action to Approve the Purchase of Real Estate for Lift Station Number 1.

c. Consideration and Action to Approve the purchase of Real Estate for the North Fire Station.

d. Discussion and Action regarding the 2026 Watermelon Festival and Freedom Bash.
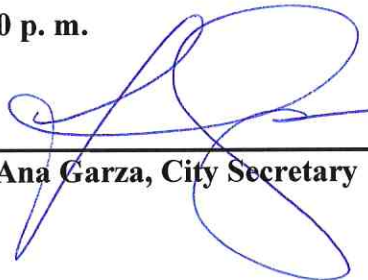
CITIZEN PARTICIPATION:
Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 13th day of January, 2026 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 13th day of January, 2026 at 5:00 p. m.

Ana Garza, City Secretary