Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Tuesday, July 29th, 2026 at 12:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:
Mayor J.R. Garza
Arturo "AJ" Garcia Mayor Pro-Tem
Okie Salinas, Commissioner
Pete Morales, Commissioner
Roel Leon Moreno Jr, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:
Saul Solis Acting City Manager
Ana Garza, City Secretary
Adela Perez, Purchasing Agent
Antonio Carrillo Asst. Public Works Dir.
Cris Palacios, City Attorney
Michael Torres, IT Director
Nina Chavez, Communications Director

I. CALL MEETING TO ORDER

II. DISCUSSION AND UPATE REGARDING THE WATER TREATMENT PLANT REHABILITATION PROJECT

GIC representative Moises Beas gave a brief update in regards to Water Treatment Plant Rehabilitation Project.

III. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO ESTABLISH A POOL OF QUALIFIED FIRMS TO PROVIDE GRANT WRITING, GRANT ADMINISTRATION, ENVIRONMENTAL CONSULTING, AND PROJECT MANAGEMENT SERVICES, AND TO AUTHORIZE THE MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS RELATED THERETO.

Mayor J.R. Garza stated that he had some legal questions in regards to this item snd would like to take this item to Executive Session.

IV. CONSIDERATION AND POSSIBLE ACTION REGARDING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH DE SARO PUBLIC RELATIONS FIRM FOR THE STATE OF THE CITY EVENT.

Edna de Saro stated that her team of producers, media buyers, video editors and graphic artist; combine business development, marketing, communications, and design to develop effective and impactful branded content across all platforms. De Saro Public Relations Firm will provide event coordination, event design, management services, sponsorship sales, and visual content for the City of Alamo "State of the City" Address for 2026.

Further comments and concerns were addressed by the City Commission

Commissioner Okie Salinas motioned to approve, Commissioner Pete Morales seconded. Motion carried.

Commissioner Pete Morales requested that regular updates be provided, either every two weeks or as needed, leading up to the event date. This will allow the City Commission to remain informed of the event's progress and how preparations are coming along.

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, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO ESTABLISH A POOL OF QUALIFIED FIRMS TO PROVIDE GRANT WRITING, GRANT ADMINISTRATION, ENVIRONMENTAL CONSULTING, AND PROJECT MANAGEMENT SERVICES, AND TO AUTHORIZE THE MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS RELATED THERETO.

a. Mayor J.R. Garza convene to Executive Session at 12:35 p.m.

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.

Mayor J.R. Garza reconvened the meeting at 1:09 p.m.

a. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO ESTABLISH A POOL OF QUALIFIED FIRMS TO PROVIDE GRANT WRITING, GRANT ADMINISTRATION, ENVIRONMENTAL CONSULTING, AND PROJECT MANAGEMENT SERVICES, AND TO AUTHORIZE THE MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS RELATED THERETO.

Commissioner Okie Salinas motioned to designate the City Manager to take all necessary actions, Commissioner Pete Morales seconded. Motion carried.

V. ADJOURNMENT

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 1:11 p.m.

Mayor J.R. Garza

ATTEST:

Ana Garza, City Secretary