Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting held on Tuesday, September 15th, 2026 at 6:00 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
RC Flores, Fire Chief
Ruth Chapa, HR Director
Adela Perez, Purchasing Agent
Michael Torres, IT Director
Antonio Carrillo Asst. Public Works Dir.
Ronnie Cruz, City Engineer
Rick Palacios, City Attorney
Nina Chavez, Communications Director
Sergio Zavala, Planning Director
Jose Tamez, Library Director
Frida Retana, Communications Assoc.
Miguel Cavazos, Asst. Parks & Rec Dir.
Alex Oyoque, Museum Director
Melissa Leal, Water Billing Supervisor

1. CALL MEETING TO ORDER

Mayor J.R. Garza called the regular meeting held on Tuesday, September 15th, 2026 to order at 6:00 p.m. at the City of Alamo Municipal Building. Acting City Manager Saul Solis led the Pledge of Allegiance and Pastor Tuttle led the Invocation.

C. Presentation and Announcements

- *Mayor J.R. Garza introduced new Assistant City Manager, Iris Alvarado Padilla. He stated that Ms. Iris Alvarado brings extensive experience from her previous roles with the City of McAllen, the City of Edinburg and Hidalgo County. He finished by welcoming her to our great City of Alamo.*
- *Commissioner Pete Morales welcomed everyone to the City meeting and continue with other announcements.*
- *Commissioner Pete Morales stated that the Alamo Chamber of Commerce is having their annual Loteria and Market Place on September 19th, 2026 at the Alamo Youth Center. If wanting to purchase a ticket, reach out to any member from the Alamo Chamber of Commerce.*
- *Commissioner Pete Morales congratulated the Alamo Chamber of Commerce for a successful Lemonade Day Event. A lot of children participated. He finished by recognizing Ms. Gloria Espinosa who is the President of the Alamo Chamber of Commerce wo will be presenting the Lemonade Day Event winners.*
- *Ms. Gloria Espinosa stated that on behalf of the Alamo Chamber of Commerce and all the Board of Directors were honor to show case Lemonade Day top 4 winners. Last month the Alamo Chamber of Commerce hosted the 2nd Annual Lemonade Day and we were excited and thrilled to have 26 participants/teams set up in different businesses throughout the City of Alamo. The Chamber Board divided in two teams to visit as many stands as possible. Each entry was based of taste, presentation, creativity and workmanship. All the lemonades were very delicious. The judges included, Albert Rodriguez, Julie Ms. Santoy, the Espinosa Family, Elena, Imelda, Janie, Gina and Mayra. Also, we had Alamo Police Department, Chief Solis and Alamo Fire Department Chief RC Flores, Miss Alamo and many other City leaders who visited the different sites. 4 lucky winners received DQ gift cards for visiting the different Lemonade sites. She finished by thanking all the young entrepreneurs and businesses for making this day special. Beyond the successful Lemonade sale, we witness different families come together to make this a successful event. Special thanks to Nina and the Communication team for capturing these beautiful memories. The 4 winners are as follows;*

- *4th Place, Hustle and Hydrate located at Pizza Hut by Rylie Medina*
- *3rd Place, Big Pop Lemonade located at New Generation Child Care Center by Aiden Acuna and Lorraine Puga.*
- *2nd Place, Limonana located at A&A Cry Cleaners by Danyka J. Arevalo*
- *1st Place, Merdzy's 8 located at Don't Wait Inside Bail Bonds by Merida Sandoval.*

- *Mayor J.R Garza thanked everyone for participating and also the Alamo Chamber of Commerce for all tey do for our Community.*
- *Commissioner Pete Morales thanked all the Alamo Chamber of Commerce for all their hard work and dedication. The Alamo Chamber of Commerce hosts an Alamo Chamber Chargers. They pick certain restaurants every month and they go out to have lunch there to help promote it. They also have network nights.*
- *Mayor J.R Garza stated that the City of Alamo is currently going through a transition period . During this period business has not only continued but it has spearheaded many obstacles like never before. We've done so much here recently. A lot was because during this transition period we had to promote our Alamo Police Chief, Saul Solis, to Acting City Manager. Chief thas done an exceptional job as City Manager, leading the City, leading the Commission and helping us with everything that happens here in City Government. Mayor Pro-Tem AJ Garcia, had this great idea along with our staff, Ms. Ana, Iris and everyone here and so we came up with, that from now on we're going to have a "Legecy of Excellent Award" given out every year. For the first time ever we are going to give out this "Legecy of Excellence Award" to our Alamo Police Chief, Saul Solis. This is just a token of appreciation during his tenure as Acting City Manager and still overseeing his Police Department, eventhough we told him, its okay, concentrate on the city. He has to do both. He is a Police Officer by trade and that's what he loves to do and we respect that. Chief thank you so much for everything you've done, I've learned so much from you. Keep up the great work and thank you for everything.*
- *Mayor Pro-Tem AJ Garcia stated that he is a man of few words. I juszt want to say thank you for everythig that you've done for our City, not only in the capacity of Police Chief but as the capacity of our Acting City Manager. I know that this was a challenge and you know this was a calling and so you rose to that challenge and you excceeded our expectations. And so for that we want to reward you and make sure that you are recognized for your leadership skills that you've implemented here at the city level. This will be a perpetual that we'll go ahead and have everyyear but also your name is going to be placed on a plaque that will be hanging at the City Commissioners room. You showed excellence when presented with this challenge with being the Acting City Manager. So thank you for your service.*
- *Commissioner Pete Morales stated, Chief you have done an awesome job. I know that it is though when you are trying to run both the Police Department and City Hall. Thank you for not saying no, you stepped up to us and took this challenge to help us get throught his transition to eventually find our City Manager. I know that you are probably saying "I'm not going to get phone calls at night" but, you have done an awesome job. I value every day that you were able to manage both City Hall and the Alamo Police Department. I truly appreciate your friendship but, most important that your heart is for the City of Alamo that you love. Thank you very much for all you do.*
- *Commissioner Roel Leon Moreno Jr. stated that they've said it all. Honestly, when we needed an Acting City Manager, we all unanimously agreed it was you, because we know the type of person you are. Your Leadesrhip that you've installed in your department and every single employee here in our city. If I can define you in one word, it'd be a servnat. You are a true public servant. You have a servant's heart. You always put others before you. I want to thank you for that. Thank you for showing your leadesrhip skills. Honestly, we have really learned a lot from just how our Mayor said. We are exttremely greatful for you. May God bless you in this next chapter as you go back to your PD. I know that*

yoy look forwarding in helping our new manager and assistant manager here in Alamo. I know that you'll still be in city hall. Thank you so much.

- *Mayor J.R. Garza stated for the record, we have Commissioner Okie Salinas via zoom.*
- *Commissioner Okie Salinas stated that he wants to thank you just like evverybody else. You did nit hesitate when you were asked and it was to take over as the City Manager. I just want to thank you for that. You've shown great leadership at the Police Deaprtment and City Hall and always serving our community.*
- *Acting City Manager/Alamo Police Chief Saul Solis thanked the Mayor and the City Commissioners. Yes it was a challenge coming into this position not knowing much. Like I've always told my team at the Alamo Police Department, you adapt, you adjust and move forward. That is the way I lead and that is the way I will always lead. I will always be here for my City of Alamo citizens. Like I've told you before, I grew up here. This is my town since I was young. I started at PD in 1997, moved on, and came back and this is were God wants me and I'll continue until he takes me with him. Thank you all so much.*
- *Acting City Manager Saul Solis introduced our new Communications Associate, Andrea Flores.*
- *Communications Associate Andrea Flores introduced hersef and stated that she is very excited to work here.*

Public Comments

- *Resident Ms. Brenda Hernandez stated her concerns.*
- *Resident Ms. Yadira herandez stated her concerns.*

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 August 18th, 2026.

2. Consideration and Action to approve the minutes for a Special Meeting on August 20th, 2026.

3. Consideration and Action to approve the minutes for a Special Meeting on August 25th, 2026.

4. Discussion and Possible Action on an Ordinance to Amend Title 3 'Business and License Regulations', Chapter 2 'Liquor Control', Section 3-3-2 'License and Fees' to reconcile this city code with updated statues now prevailing via SB 1008.

5. Discussion and Possible Action on an Ordinance to Amend Title 9 'Building Regulations', Chapter 1 'Building Codes', Section 9-1-1-4- (A), and Section 9-1-1-5 (A) in reference to adopting the 2024 versions of the International Mechanical Code and the International Plumbing Code.

6. Discussion and Possible Action on an Ordinance to Amend Title 3 'Business and License Regulations', Section 3-2-1-(A) 'Licensing Requirements' to establish a Conditional Encumbrance Agreement (CEA) as a flexible method to transition pending (non-life safety) requirements into compliance.

7. Consideration and Action to Approve a contract between the City of Alamo and Duran Brazilian Jiu-Jitsu for defensive tactics training.

8. Consideration and Action to Approve a Resolution on a Temporary Street Closure on Friday, October 30th, 2026 for the All Hallow's Eve Trunk or Treat Event.

Consideration *Commissioner Pete Morales motioned to approve items 1 through 8, Mayor Pro-Tem AJ Garcia seconded. Motion carried.*

REGULAR AGENDA

D. Consideration and Action to Appoint the Municipal Court Clerk.

Mayor Pro-Tem AJ Garcia motioned to appoint Abel Alvarado, Commissioner Roel Leon Moreno Jr. seconded motioned carried.

E. Consideration and Action to Approve a Proclamation Honoring City of Alamo Resident Marlissa Flores for her Outstanding Achivements.

Mayor J.R. Garza read the proclamation.

F. Consideration and Action to Approve a Proclamation Proclaming October 26th – 30th "Red Ribbon Week".

Mayor J.R. Garza read the proclamation.

PSJA ISD Police Chief Rolando Garcia congratulated Acting City Manager Saul Solis for his well-deserve award. This year "Red Ribbon" will be held in the City of San Juan on October 3rd, 2026. We will be setting up our parade/float start at City Hall and end at the PSJA High School. We invite all the public to attend, same time as always. Start up time is at 9 a.m., line up start earlier than that so that the kids havve enough time to get ready. This year theme is "Make a difference, be a hero, stay drug free". That is the motivation that is going out. Lastly I want to remind everyone that is coming back to the City of Alamo. be ready because we're probably going to make it a big one, knowing that is coming back to this great city.

G. Consideration and Action regarding a contract renewal with Vida for training and skills development for Alamo residents request for FY 26-27.

VIDA Director of Workforce and Economic Development Isidro Ramos thanked the City Commission for the opportunity to present this evening. He provided an Annual Report for last year funding and also to graciously ask for a new funding for the upcoming year. For the past 30 years, VIDA has helped individuals throughout the Rio Grande Valley to obtain education and skills to enter high demand careers. In addition to financial assistance, for tuition, books, child care, transportation, uniforms and other needs. Our participants receive individualize counseling and academic support, career and employment services. In the packet you will find a snapshot of last year City of Alamo Progress Report FY 2025-2026 that included the following;

- *2025-2026 at a glance*
- *Credential Analysis*
  - *Graduated/Completers*
  - *Active Students*
- *Financial Eligibility*
  - *Low Income*
  - *Unemployed*
  - *Public Assistance*
- *Participants age*
- *Program of Study (by industry)*
- *VIDA served 10 Alamo Residents 2025-2026*

Project Name – Career Training in High Demand Occupations for Low-Income Alamo Residents
Funding Rquest for fiscal year 10/01/26 – 9/30/2027 $12,500
Project Deatil;

1. *Participants must be an Alamo resident*
2. *Participants must be 18 years of age and older*
3. *Participants must be eligible to work in the U.S.*

4. *Participants must be under 250% of the federal poverty guidelines, underemployed a, or unemployed.*

Commissioner Pete Morales stated that VIDA has been a vital part trying to educate residents here in Alamo and given the opportunity to go back to school. At the end of the day, we are always trying to help out the community. I take pride of these wonderful programs.

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

PUBLIC HEARING
Public Hearing regarding 2026-2027 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 Noticed was published in the Advance Newsjournal on September 9th, 2026. We have been proposing for the General Fund Budget for 2026 – 2027, total revenues and total expenditures in the amount of $18,937,000.00 given a balanced budget. The water sewer fund total revenues and total expenditures in the amount of $6,489,200.00. For the Debt service $2,363,175.00 and total expenditures in the amount of $2,188,000.00 and finally for the hotel motel tax fund total revenues and total expendituresin the amount of 103,500.00.

No public comments.

H. Consideration and Action on an Ordinance to Adopt the City of Alamo Fiscal Year 2026-2027 City Budgets the General Fund, Debt Service Fund, Water & Sewer Fund and the Hotel/Motel Fund.

Commissioner Pete Morales motioned to approve, Mayor Pro Tem AJ Garcia 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, 2026 through September 30, 2027.

Finance Director Yvette Mendoza stated that the City Commission was presented with a no new revenue and voter approval tax rate at the meeting of August 18th, 2026. Whereas a proposed tax rate of 0.6394/$100.00 valuation was presented and approved by the City Commission. Publication of the public hearing was published in th Advance Newsjournal on September 9th, 2026.

No public comments.

I. Consideration and Action on an Ordinance Adopting the Tax Rate and Levy for the City of Alamo for the Tax Year 2026, Fiscal Year beginning October 1, 2026 through September 30, 2027.

Mayor Pro-Tem AJ Garcia motioned to approve, Commissioner Pete Morales seconded. Motion carried.

J. Consideration and Action to Approve the Alamo Economic Development Budget for Fiscal Year 2026-2027.

Finance Director Yvete Mendoza stated that for the Alamo Economic Development Corporation the board approved the EDC's general fund budget in the amount of $1,757,429.00. We are continuing some programs or projects sucha s the Chamber of Commerce, the VIDA, PSJA Edication Foundation, Small Business Equipment Grant and also the Boys and Girls Club for PSJA.

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

K. Consider and Approve Resolution No. 31-09-26 Authorizing the submission of a Grant Application to the Office of the Governor for the Fiscal Year 2026 Border Zone Fire (BZFD) Program, Grant No. 5225002.

Acting City Manager Saul Solis stated that this is a resolution for the grant to be accepted and moving forward with it.

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

L. Consider and Approve Resolution No. 33-09-26 Authorizing the Submittal of the Grant Application for the Office of the Governor, FY 2026 City of Alamo ALLERT Travel Assitance.

Acting City Manager Saul Solis stated that this is the same thing, it is a resolution for approval.

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

M. Discussion, Consideration, and Possible Action to Approve C-26-042C ILA City of Alamo Rural Emergency Services, and Authorize the Mayor to Execute the Agreement on behalf of the City of Alamo

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

N. TABLED – Discussion and Action to Appoint one Alamo citizen to serve the un-expired term of a ZBA member who resigned.

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

Planning Director Sergio Zavala stated that this is an agenda item that was motioned to table to give you some time to ponder as to who may be available to go ahead and serve on the zoning board of adjustments or referred to as the ZBA. We received Joe Castillo's resignation on 8/07/26 because Mr. Castillo has now been appointed to the Planning and Zoning Commission. He felt that he would like to devote more time to the PNZ and allow somebody else serve in the ZBA Board. Mr. Castillo's term was set to expire in March 2nd, 2027. So, whomever is appointed, that will be his tenure as well upon which I will come back and see wether you want to reappoint at that particular juncture. The only requirements persuant to the bylaws is that they need to be a City of Alamo resident.

Commissioner Pete Morales motioned to appoint Alex Espinosa, Commissioner Roel Leon Moreno Jr. seconded. Motion carried.

O. Discussion and Possible Action to (Re) Appoint 2 expired Memberships to the Building Standards Committee (BSC).

Planning Director Sergio Zavala stated that Planning apologizes for not observing this earlier, but there are 2 memberships on the Building Standards Committee (BSC) that need to be considered for possible re-appointment; unless others are to be considered. The BSC serves for 2-year terms. The 2 members are Brianna Flores and Ruben Vera whose membership expired on 12/5/2025; if re-appointed, the term will end on 12/5/2027. Attached please find the full list of members and their member expiration dates. The BSC should meet when there is a structure to be considered for (likely) demolition; but only after there has been a full inspection by the Building Inspector and possibly the Fire Marshal, too (if it's a business structure). Planning's Recommendation: Re-appointment of Ms. Flores and Mr. Vera; unless others are desired to be appointed; appointees will serve until 12/5/27.
Mayor Pro Tem AJ Garcia motioned to reappoint Brianna Flores, Mayor J.R. Garza seconded. Motion carried.

Commissioner Okie Salinas motioned to approve Ruben Vera, Commissioner Roel Leon Moreno

Jr. seconded. Motion carried.

P. Discuss and Consider Authorizing Grant Co/ International Consulting Engineers to submit a Grant Application through the Innovative Readiness Training (IRT) program for community.

International Consulting Engineers Architectural Division Manager Craig Forsythe introduced Commissioner Gonzalez and Nueces County Commissioner Joe A. Gonzalez "Jag" as a success story that we are about to prsent to you all. The packet includes an Innovative Readiness Traiing. The military used to send their service members and personnel to third world countries to do training. For example when they g to war and stuff like that, they need to meet some sort of training. What they started noticing is that we have needs in our country as well. We have communities that can use that type of help. There is a program where we can have military come to our communities and do work. They bring service members that give medical help. They do construction. We had Commissioner Jag, about three years ago who had the CBS and Marines down in Nueces County. They paved roads, drainage imrpovements. We did drawings and had evverything ready so when they came in we were ready. In the second page on the program overview, you can see that these services are at no cost to the community. They come in and do nedical, construction, civil affairs, cyber security, areial spray and trasportation. On the right side of the presentation who can see who is eligeble for the program. This is a grant program. All we have to do is apply and the deadline is on September 30th. So we are a little tight on that, but we can make that happen. Who is eligable;

- *Government entities*
- *Federal*
- *Regional*
- *State and*
- *Local*
- *Rcognize tribes and*
- *Charitable organizatios*

The applicant responsibilites are as follow;

- *Complete application by the deadline*
- *Sustainable vision*
- *No competition with a private sector*

If the city is selected for this program, the military will come in a pre-positioning. We will meet with other businesses and for example if they need to rent equipment , they will have meetings ahead of time. They will show up for two weeks and however or whatever we can get them to do in two weeks they'll be willing to do so. We will coordinate everything properly so we can take advantage of all the services they provide. The timeline is usually broken down in two fiscal years. Between October and April, but probably before the end of the year, they will do application reviews and select somebody. If it goes to fiscal year two, it will be around this time next year when they will be executing the program.

Further comments and concerns were addressed by the City Commision

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

Q. Consideration and Action to Approve the Health Plan for Fiscal Year 2026-2027.

Human Rsources Ruth Chapa stated that before you is an item to consider an take action to approve the Curative Health Plan for fiscal year 2026-2027. Lonestar Vice President will go overe the key components form the proposed plan and the proposed rate for the next fiscal year.

Lonestar Vice President Ruben Garza stated that they will be focusing on the provided spreadsheet. As you know, this year was an adventurous year. You all took the chance and went with Curative. We've had a lot of good comments. Others cities that have moved over, including Pharr and Mission is about to pull the trigger on it. Other groups have done surveys and

overwhelmingly it seems to be a positive, but as you know, it's not without its kinks or adjustments, because it is a new carrier and a new concepts. I think the employees over all in th City of Alamo have fared well. I would like to get into the renewal just so you know it is based on a couple of things. The carriers will look at your renewal and base it. He explained the following;

- *Renewal offer*
- *Why the renewal increased*
  - *Trend – rising unit cost of medical and pharmacy service plan-wide*
  - *Stop-loss protection – cost of reincurance covering the plan against large claims*
  - *Claim trajectory – the group's own claims experience has been trending upward*
- *Plan design: curative vs. the competitive set*
- *Mid-Year claims experience supports the renewal*
- *Adressing high Cost GLP-1 Drug spend*
- *Cottom line for Council*

Further comments and concerns were addressed by the City Commission.

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

R. Consideration and Possible Action to Approve an HVAC Preventive Maintenance Agreement with SKO Elite, LLC. for all City of Alamo buildings and facilities.

Purchasing Agent Adela Perez stated that the agreement provides for scheduled maintenance services to help ensure the efficient operations, reliability and longevity of HVAC systems, reduce unexpected equipment failures and maintain adequate climate control in all City facilities. The proposed agreement is for a one-year term and is being procured through TIPS Contract#240104, a nationally recognized cooperative purchasing program, that has competitively solicited and vetted the contract in accordance with applicable purchasing requirements.
Staff's Recommendation: Approval of a one-year HVAC Preventive Maintenance Agreement with SKO Elite, LLC for all City buildings and facilities.

Commissioner Roel Leon Moreno Jr. motioneed to approve, Commissioner Pete Morales seconded. Motion carried.

S. Consideration and Action to Award RFQ No# 2026-08-29 Grant Writing, Environmental, Grant Administration and Project Management Pool Services.

Mayor J.R Garza motioned to table this item, Mayor Pro Tem AJ Garcia seconded. Motion carried.

T. Consideration and Action to Approve an Emergency Replacement of a Well Pump and Flushing of the City Well at the Water Treatment Plant.

Assistant Public Works Director Antonio Carrillo stated that this is a proposal to fix the water well that wed have at the water plant. This will be a turn key repair, which will include a new pump and the flushing. It had a lot of debri which damaged the pump that was there.

Mayor Pro-Tem AJ Garcia asked how much was that going to cost?

Assitant Public Work Director Antonio Carrillo responded $17,000.00

Mayor J.R. Garza asked what kind of pump are we looking at?

Assistant Public Work Director Antonio Carrillo responded that it is an electrical stainless steel 600 PGM pump.

Commissioner Roel Leon Moreno Jr.asked what is the warranty on the pump?

Assistant Public Work Director Antonio Carrillo responded that it should be a one-year warranty.

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

Mayor Pro-Tem AJ Garcia thanked Assistant Public Work Director Antonio Carrillo, for helping out with some debri in a dump site. There is literally a sign that staes "No Dumpin" on Nebraska Road, and there is tires and debri and it irritaes me when I see this. It may not even be people from Alamo, neighboring times or however, but I want to say thank you Tony for answering the call and going out right away to clean everything. Thank you.

U. Presentation of Departamental Reports.

No comments from City Commission

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:

Pursuant *Mayor J.R. Garza convene Executive Session at 7:38 p.m.*

I. Pursuant to Sections 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) of the Texas Government Code, Deliberate Regarding the Appointment, Employment and Duties Concerning the City Manager Position.

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 reconvene the meeting at 8:32 p.m.

I. Pursuant to Sections 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) of the Texas Government Code, Deliberate Regarding the Appointment, Employment and Duties Concerning the City Manager Position.

Mayor Pro Tem AJ Garcia motioned to authorize our Acting City Manager Saul Solis and our Counselor to engage in active negotiations for the position of City Manager with Michael Leon, Commissioner Pete Morales seconded. Motion carried.

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 8:33 p.m.

Mayor J.R. Garza

ATTEST:

Ana Garza, City Secretary