

MINUTES – COUNCIL MEETING – MONDAY, SEPTEMBER 20, 2021 – 6:00 P.M.

LOCATION: VIA ZOOM

IN ATTENDANCE: Mayor Pamela Lee, Bobby Cox, Dondrea Geter, Steve Jones, Harry Lewis, Patricia Woodard, and Thomas Lott

Called to order by Mayor Lee at 5:30 pm.

- 1. Financial Reports – reports attached**
- 2. Brown’s Zoning Hearing (5:30 pm) – a copy of the report from the Planning & Zoning Commission is attached. Cox made a motion to approve the recommendation, Lott 2nd, unanimously approved. The zoning for the property will be changed to B-3 Highway Oriented General Business District.**
- 3. Invocation – Jeffrey Floyd**
- 4. Pledge of Allegiance**
- 5. Approve Minutes from 8/16 regular meeting & 9/13 Called meeting – Woodard made the motion to approve the 8/16 regular meeting minutes, Lewis 2nd, unanimously approved. Cox made the motion to approve the 9/13 called meeting minutes, Geter 2nd, unanimously approved.**
- 6. Approve Agenda – Cox made a motion to approve the agenda, Lott 2nd, unanimously approved.**

EXECUTIVE SESSION (employee matters) – started executive session 5:47 pm. Lott made motion to go into executive session, Lewis 2nd, unanimously approved. Woodard would take minutes from Executive session.

No votes were taken during executive session.

OLD BUSINESS

- 7. City Hall Update & Funds - Mr. Dean has emailed Floyd with a preliminary layout of the new CH/PD/Council & Court Room. Due to increase in supplies, he is proposed approx. \$600,000 to renovate old pharmacy building. The building that is in place now looking at approx. \$125-150/sq. ft to renovate. Floyd stated that Dean has requested for the piece on front of the old pharmacy to be taken down she can get some accurate measurement of the front of the building. The city employees can take it down and could take a couple of days.
- Cox would like to get a quote on tearing down and put a metal building up and compare to renovating the current building.**
- 8. ASAP Committee – Woodard asked Floyd if he needs any help with the planning of the new building. Floyd stated that there is not much right now that can be done. Just need to decide on a layout. Woodard stated that she can get them together to give some ideas on the layout of the building.**

9. **Veteran Monument Update** – Floyd has talked to the Lyons Club, and they have agreed to pay to add the names to the monument. Will try to get them added by Veteran's Day.

NEW BUSINESS

10. **Recommendations from the Administrative Committee** – There is a handout of Travel Guidelines attached for review. Will need to be presented twice for approval. Jones read out the guidelines. Will revisit it next month.
11. **Homecoming Parade** – The parade is Friday, October 8, 2021, at 1:00 PM. Woodard advised the council that Events Planning committee will be doing a float to represent the City of Alamo.
12. **LMIG 2022** – Floyd advised the council that lately the LMIG has been used to pave roads by the churches. The only road left to pave is the one First Ave. going by Alamo Missionary Church. Still have time to come up with some extra streets.
13. **City Manager Report** – report is attached.
14. **Fire Report** – report is attached.
15. **Police Report** – Report attached for the month of August.

PUBLIC PARTICIPATION:

- No public participated.

Meeting adjourned at 6:49 PM with Woodard making the motion, Geter 2nd, unanimously approved.

Submitted By:



Marie Carrillo, City Clerk

10/18/21