

**Diana Martinez**  
*Mayor*

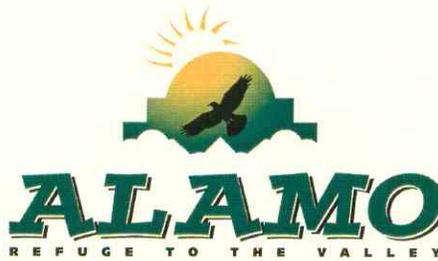
**Pete Morales**  
*Mayor Pro-Tem*

**Trino Medina**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
FOR THE MONTH OF FEBRUARY  
TUESDAY, FEBRUARY 06, 2018 @ 7:00 PM  
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**

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Invocation
- C. Presentation and Announcements
- D. Consideration and action on a resolution adopting the work plan and budget for year thirty one (31) of the Urban County program.
- E. Consideration and action to remove and replace two members of the Watermelon Festival Committee.

- F. Consideration and action on approving Resolution 02-02-18 authorizing City Manager as the authorized official for the Local Operation Stonegarden for grant #3172302 for the Office of the Governor.
- G. Consideration and action on approving Resolution 03-02-18 authorizing City Manager as the authorized official for the Local Border Star for grant #2989703 for the Office of the Governor.
- H. Consideration and action on approving Resolution 04-02-18 authorizing City Manager as the authorized official for the APD School Youth Redirection Project grant #3104401 for the Office of the Governor.
- I. Consideration and action on approving Resolution 05-02-18 authorizing City Manager as the authorized official for the rifle resistant body armor for grant #3465001 for the Office of the Governor.
- J. Consideration and action on approving Resolution 06-02-18 authorizing City Manager as the authorized official for the Alamo PD Digital Video Systems Upgrade Project for grant #3104301 for the Office of the Governor.
- K. Consideration and action on approving Resolution 07-02-18 authorizing City Manager as the authorized official for the APD School Youth Redirection Project-Year 2 grant application being submitted through the Office of the Governor.
- L. Consideration and action on approving Resolution 08-02-18 authorizing the City Manager to execute an amendment to an existing multiple use agreement with TXDOT for a bus shelter and other related improvements.
- M. Consideration and action for the renewal of two billboards out of the Hotel/Motel tax to advertise Alamo hotels.
- N. Consideration and action on a request by the Alamo Chamber of Commerce for a Resolution with TXDOT to close sections of Alamo Road and Highway Business 83 for the Texas Independence Day Parade on March 03, 2018.
- O. Consideration and action regarding the removal and disposal of dry sludge from the wastewater treatment plant.
- P. Consideration and action on an ordinance to amend the Water and Sewer Budget to provide funding for the removal and disposal of dry sludge from the wastewater treatment plant.
- Q. Consideration and action on a conditional use permit for a mobile food vendor – Chi Tex Cuisine, physically located at 717 N. Tower Rd., legally described as Valle Verde Estates Lot 46 & N 53’ of Lot 47 for Javier Leal Hernandez.

- R. Consideration and action on the proposed "Rendon Subdivision" being a 1.50 acre tract of land out of the South Half (1/2) of the South Half (1/2) of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision. Developer: Mario Rendon, Engineer: R. Gutierrez Engineering Corp.

**CITIZEN PARTICIPATION:**

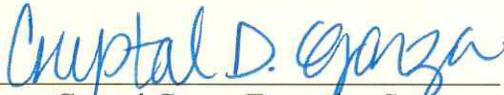
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

I, Crystal Garza 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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **2nd day of February 2018** at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 2nd day of February 2018 at 5:00 pm

  
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Crystal Garza, Executive Secretary