



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
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY NOVEMBER 20, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

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. Presentations and Announcements.
- D. Presentation on the recognition of Father Rene Angel for his 25th Silver Anniversary in the priesthood.
- E. Consideration and action to approve the minutes for the regular meeting of Nov. 6, 2018.
- F. Consideration and action to approve the 2018 Tax Roll Totals for the City of Alamo as per Section 26.09(e) of the Texas Property Tax Code.

- G. Presentation by Safe Haven for Kids, Inc.
- H. Consideration and action on a request by Melissa Gonzalez, Willie's Sweets/Willie's BBQ, to hold a 5k in the city of Alamo on Saturday March 23, 2019 for Kidney Awareness.
- I. Consideration and action regarding a Memorandum of Understanding with the Friends of the City of Alamo Museum.
- J. Consideration and action to replace/appoint members to the Alamo Economic Development Corporation Board of Directors.
- K. Consideration and action on request by Parks & Recreation Department for road closures for the Annual Christmas Parade and Christmas in Central Park Program.
- L. Consideration and action to approve a resolution authorizing application submission and commitment of local match for the "PSJA Tri-City Pedestrian Safety Improvements Project, Phase II" under the Hidalgo County Metropolitan Planning Organization's Fiscal Year 2018-2019 Transportation Alternatives Program
- M. Consideration and action to approve a resolution authorizing application submission and commitment of local match for the "Regional BCycle Bikeshare Program" under the Hidalgo County Metropolitan Planning Organization's Fiscal Year 2018-2019 Transportation Alternatives Program to be submitted by the Lower Rio Grande Development Council
- N. Consideration and action to approve a resolution authorizing application submission and commitment of local match for the "Hidalgo County Active Mobility Plan" under the Hidalgo County Metropolitan Planning Organization's Fiscal Year 2018-2019 Transportation Alternatives Program to be submitted by the Lower Rio Grande Development Council
- O. Consideration and action to approve the City Manager's appointment of a new City Inspector as per Title 1, Chapter 6, Section 1-6-3 of the Alamo Code of Ordinances
- P. Consideration and action on a variance request to allow for a 23' rear setback instead of the 30' rear setback required by plat, physically located at 1310 Deluxe St., legally described as Lot 48, Palazzo Vegas Ranches Subdivision for Saul Chavez
- Q. Consideration and action on a variance request to allow for a 5' side corner setback instead of the 10' side corner setback required by code, physically located at 202 Laura Dr., legally described as Lot 20, Alamo Trails Subdivision for Edward Delgado.

R. Presentation of AEDC Monthly Report.

S. Presentation of Departmental Reports.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

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 16th day of November 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 16th day of November 2018 at 5:00 p. m.



Alexandra Rangel, City Secretary