

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
SECOND REGULAR MEETING
TUESDAY, JANUARY 16, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime 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 anytime 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 ON 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 to approve the minutes for the special meeting held on Thursday, November 11, 2017.

- E. Consideration and action to approve the minutes for the regular meeting held on Tuesday, November 21, 2017.
- F. Consideration and action to approve the minutes for the special meeting held on Thursday, November 30, 2017.
- G. Consideration and action regarding the job description for the Parks & Recreation Sport Assistant.
- H. Consideration and action to create a position for a Cashier/Concession Worker and set salary.
- I. Consideration and action to purchase additional raw water from the Hidalgo County Irrigation District #2.
- J. Presentation of the monthly report by the Alamo Economic Development Corporation.

PUBLIC HEARING ON A RE-ZONE FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO A C (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT 1211 S. ALAMO ROAD, LEGALLY DESCRIBED AS A 1.71 ACRE TRACT OF LAND OUT OF THE SOUTH ½ OF THE NORTH 5 ACRES OF THE EAST 14.14 ACRES OF LOT 6, BLOCK 28 ALAMO LAND AND SUGAR COMPANY SUBDIVISION FOR MARTIN FELIPE ONTIVEROS & GREGORY ALEXANDER ONTIVEROS.

- K. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District), physically located at 1211 S. Alamo Road, legally described as a 1.71 acre tract of land out of the south ½ of the north 5 acres of the east 14.14 acres of Lot 6, Block 28 Alamo Land and Sugar Company Subdivision for Martin Felipe Ontiveros & Gregory Alexander Ontiveros.
- L. Consideration and action to hire a Police Chief for the City of Alamo Police Department and set salary.
- M. Presentation of Departmental Report.

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, Margot Salas, City Secretary 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 **12th** day of **January 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 the **12th** day of **January 2018**.

Posted By:

A handwritten signature in cursive script that reads "Margot Salas". The signature is written in black ink and is positioned above the printed name and date.

Margot Salas, City Secretary

January 12, 2018 @ 5:00 p.m.