

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
FIRST REGULAR MEETING
TUESDAY, MARCH 6, 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 First Regular Meeting held on Tuesday, December 5, 2017.
- E. Consideration and action on an ordinance to amend the General Fund Budget for the Police Department to provide funding for cost reimbursement in the amount of \$11,698.50 for 30 bullet proof shooter kits.

- F. Consideration and action on the inter-local agreement with Hidalgo County for improvements to Rancho Blanco Road from FM 907 east approximately 1300 linear feet.
- G. Consideration and action to enter into an inter-local agreement with Harris County Department of Education for the purpose of contracting for the performance of governmental functions and services (cooperative purchasing).
- H. Presentation by Police Chief Baudelio Castillo on items he has implemented within the Police Department.
- I. Consideration and action regarding presentation on the Hidalgo County Small Town Economic Development Grant Program.
- J. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol at "Pizza Hut" located at 522 N. Alamo Road, legally described as McCreary Lot 1 thru 12, Block 1 for James Bodenstedt.
- K. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol at "Prim Live Center", physically located at 741 Main Street, legally described as all of Lots 5, 6, 7, 8, 9, 10 and 11, Block 44, Alamo Original Townsite of Alamo for Brenda Zuniga.
- L. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol at "Prim Live Center", physically located at 739 Main Street, legally described as all of Lots 5, 6, 7, 8, 9, 10 and 11, Block 44, Alamo Original Townsite of Alamo for Brenda Zuniga.
- M. Consideration and action on a variance to allow a 5' side setback instead of the 10' side setback required by plat, physically located at 1320 Royal Palm Street, legally described at Lot 44 Widen Subdivision for Felix Hernandez.

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 **2nd day of March 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 2nd day of **March 2018**.

Posted By:

A handwritten signature in cursive script that reads "Margot Salas". The signature is written in black ink and is positioned above a horizontal line.

Margot Salas, City Secretary
March 2, 2018 @ 5:00 p.m.