

**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, APRIL 3, 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 second regular meeting held on Tuesday, January 16, 2018.

- E. Consideration and action to approve the minutes for the special meeting held on Tuesday, January 23, 2018.
- F. Consideration and action on an inter-local agreement with Hidalgo County for Library Services.
- G. Consideration and action to approve the 2018-2019 inter-local with the University of Texas Rio Grande Valley for the storm water task force membership and representative appointment.
- H. Consideration and action on a request to allow an additional hour of entertainments as well as road closure for the Annual Watermelon Festival & BBQ Cook-Off in Central Park to be held on May 12, 2018.
- I. Consideration and action on a proposal from CAPEX consulting Group to provide professional services related to the implementation of a separated labor and materials agreement program for sales tax optimization and to develop a wastewater infrastructure capacity buy-in for the future wastewater treatment plant.
- J. Consideration and action on a request for an inaugural “STOP Out Epilepsy” to be held on September 15, 2018 at Alamo Central Park.
- K. Consideration and action on a request for proposed positions for the Alamo Police Department.
- L. Consideration and action on an ordinance to amend the General Fund Budget to provide funding for the authorized positions for the Alamo Police Department.
- M. Consideration and action on a request by the Lion’s Club to close 7<sup>th</sup> Street for the proposed Fourth of July Celebration.
- N. Consideration and action on a variance to allow a 5.2' side corner setback instead of the 10' side corner minimum required by code, physically located at 955 W. Austin Avenue, legally described as Lot 1, Block 55, Alamo Original Townsite for Jaime S. Sandoval.

**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 **29<sup>th</sup> 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 **29<sup>th</sup>** 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 29, 2018 @ 5:00 p.m.**