

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, MAY 1, 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. Presentation of the Citizen of the Month for May 2018.
- E. Consideration and action regarding a proclamation proclaiming May as "Motorcycle Safety Awareness Month".

- F. Consideration and action to approve the minutes for the second regular meeting held on Tuesday, March 6, 2018.
- G. Consideration and action to approve the minutes for the regular meeting held on Tuesday, April 17, 2018.
- H. Consideration and action to allow for a beer garden at the 2018 Watermelon Festival.
- I. Consideration and action regarding the development of a Youth Center for the City of Alamo.
- J. Consideration and action to update the Park Master Plan for the City of Alamo.
- K. Consideration and action to enter into a contract with Carlos Colina-Vargas and Associates to prepare the update to the Park Master Plan for the City of Alamo.
- L. Consideration and action to submit an application to the 2017 Operation Stonegarden Homeland Security Grants Division of the Governor's Office.
- M. Consideration and action to create four (4) sergeant positions for the Alamo Police Department.
- N. Consideration and action to appoint members to the Fernando de la Rosa Memorial Library.
- O. Consideration and action to appoint members to the Building Standards Committee.
- P. Consideration and action on a variance to Title 11 Subdivision Regulations, physically located at 237 E. Business 83, legally described as the north three (3) acres of the west Five (5) acres of the east (10) acres of the west (18.34 acres of Lot 16, Block 38, Alamo Land and Sugar Company's Subdivision for Alberto Cazares.
- Q. Consideration and action on a variance to allow for a 6' front setback instead of the 25' front setback required by code, physically located at 412 Alma Avenue, legally described as Lot 14, Alma-Delia Subdivision for Hermelinda Garcia.
- R. Consideration and action on a variance to allow for a 9' 2" front setback instead of the 25' front setback required by code and a 3' 6" corner setback instead of the 10' side corner setback required by code, physically located at 540 E. Bowie Avenue, legally described as Lot 21, Block 49, Alamo Original Townsite for San Juanita Sanchez.

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

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act, to-wit:

1. Pursuant to Texas Government Code, §551.071 Consultation with Attorney; Closed Meeting, discussion and possible action regarding SOAH Docket No. 582-18-0505; TCEQ Docket No. 2017-1156-MWD; Permit No. WQ00123633001; City of Alamo's Renewal Permit Application for Texas Pollutant Discharge for Waste Water Treatment Plant.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.02, Requirement To Vote Or Take Final Action In Open 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 **27th day of April 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 **27th day of April 2018.**

Posted By:



Margot Salas, City Secretary
April 27, 2018 @ 5:00 p.m.