

Diana Martinez
Mayor

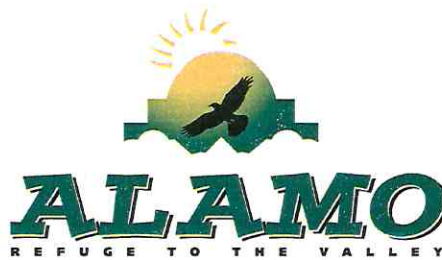
Pete Morales
Mayor Pro-Tem

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, JUNE 5, 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 by PSJA Independent School District regarding the Empowered Proposal Program.
- E. Consideration and action to approve the minutes for the first regular meeting held on Tuesday, April 3, 2018.

- F. Consideration and action on an ordinance to amend the Water and Sewer 2017-2018 Budget to provide funding for the relocation of water and sewer utilities for the FM 907 expansion project.
- G. Consideration and action on an ordinance to amend the General Fund 2017-2018 Budget to provide funding for the relocation of water and sewer utilities for the FM 907 expansion project.
- H. Consideration and action to advertise for bids for the water and sewer utilities for the FM 907 expansion project.
- I. Consideration and action to award a project to Texas Cordia Construction for the adjustments of four manholes for the FM 907 expansion project.
- J. Consideration and action on approving a Memorandum of Understanding with PSJA ISD on the Non-paid Internship Project for PSJA ISD Arts, A/V Technology and Communications Academy and Business Administration Students.
- K. Consideration and action on a conditional use permit to construct a single-family home in a "C" Commercial District, physically located at 925 W. Hackberry Avenue, legally described as all of Lots 10 and 11, Section 1, Amended Map of Cabana South Subdivision for Cesar Martinez.
- L. Consideration and action on a variance request to allow for 0' side setback instead of the 5' side setback required by code, physically located at 1048 N. Alamo Road, legally described as Lot 60, Casa Del Valle (RHP Properties).
- M. Consideration and action on a variance request to allow for a 0' side setback instead of the 5' side setback required by code, physically located at 1048 N. Alamo Road, legally described as Lot 73, Casa Del Valle (RHP Properties).
- N. Consideration and action on a variance request to allow for a 3.5' side setback instead of the 5' side setback required by code, physically located at 1048 N. Alamo Road, legally described as Lot 115, Casa Del Valle (RHP Properties).
- O. Consideration and action on a variance request to allow for a 4.5' side setback instead of the 5' side setback required by code, physically located at 1048 N. Alamo Road, legally described as Lot 649, Casa Del Valle (RHP Properties).
- P. Consideration and Action on a variance request to allow for a 7' front setback instead of the 25' front setback required by code, physically located at 1129 W. Hackberry Avenue, legally described as Lot 13, C & S Subdivision for Guadalupe Bernal.

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 **1st day of June 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 **1st day of June 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

June 1, 2018 @ 5:00 p.m.