

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, AUGUST 21, 2018 – 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At any time 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 any time 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 of Tuesday, August 7, 2018.
- E. Public Hearing on Proposed Tax Rate of \$0.5817/\$100.00 Valuation increase for the City of Alamo for Fiscal Year beginning October 1, 2018 through September 30, 2019 and Schedule Second Public Hearing on Proposed Tax Rate.
- F. Consideration and action on request by the Municipal Judge to hold an Amnesty Program for people with outstanding traffic warrants.

- G. Consideration and action on a request by the former Boys and Girls Club for the payment of office items and other equipment to be transferred to the Alamo Youth Center. (Tabled from First Regular meeting of August 7, 2018).
- H. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Palazzo Vegas Ranches Subdivision. (Tabled from First Regular meeting of August 7, 2018).
- I. Consideration and action regarding the continued usage of the PSJA School District Billboard on Hwy 83 in San Juan.
- J. Consideration and action regarding the PSJA Memorial ECHS Top-10 Banner in the amount of \$1,500.00.
- K. Consideration and action on the Alamo Police Department 2018 Edward Bryne Memorial Justice Assistance grant funds and project implementation.
- L. Consideration and action to approve an ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas Waterworks and Sewer System Revenue Bonds, Series 2018 in the aggregate principal amount of \$10,335,000.00; providing for the payment of the bonds from a first lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; approve the lending rate scale offered by the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto.
- M. Consideration and action on an ordinance amending the Code of Ordinance Title 7 Chapter 6; City Parks; 7-6-1 Usage Rates: Establishing Section 7-6-1(C) Youth Center Fees.
- N. Consideration and action by the PSJA School district to close Alamo Road from Expressway 83 to Ridge Road for the Pep Rally Parade.
- O. Consideration and action to accept the resignation of the Municipal Court Clerk, Criselda Gomez-Ysquierdo.
- P. Consideration and action to appoint a Municipal Court Clerk for the Alamo Municipal Court.
- Q. Presentation of the Alamo Economic Development Corporation report.

PUBLIC HEARING ON A RE-ZONE FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO A C (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT 217 E. CROCKETT AVE., LEGALLY DESCRIBED AS BEING A 5.040-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT SIXTEEN (16), BLICK THIRTY-EIGHT (38), ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION FOR SERGIO ORNELAS.

- R. Consideration and Action on a re-zone request from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 217 E. Crockett Ave., legally described as being a 5.040-acre tract of land, more or less, out of Lot Sixteen (16), Block Thirty-eight (38), Alamo Land and Sugar Company's Subdivision for Sergio Ornelas.
- S. Consideration and action on a variance request for a 16' front setback instead of the code minimum required 25' front setback, physically located at 1339 Middle St., legally described as Lot 35, Media Luna Subdivision for Irma L. Landeros.
- T. Consideration and action on a conditional use permit for a mobile food vendor – Regino's Roasted Corn, physically located at 1211 E. Frontage Rd., legally described as Alamo H.E.B. for Maria Regino.
- U. Consideration and action on a renewal conditional use permit for the sale and onsite consumption for "Tolonga's Bar" physically located at 916 W. Frontage Rd., legally described as Lot 8, Block 2, Cabana South Subdivision for Nydia Contreras.
- V. Consideration and action on proposed "Dolgi Subdivision" being a 1.08-acre tract of land being the W142.5' of the S330' of the E358.25' of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision. Developer: Gilbert Herrera. Engineer: R. Gutierrez Engineering.
- W. Consideration and action on proposed "Princess Subdivision" being a 2.29-acre tract of land being the W301.75' of the S330.00' of the E660.00' of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision. Developer Reinol Gonzalez. Engineer: R. Gutierrez Engineering.
- X. Presentation of Departmental Report.

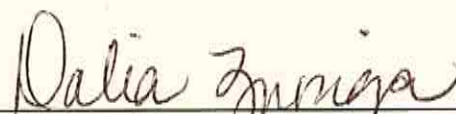
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 **17th day of August 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.

Date this 17th day of August 2018 at 5:00 p.m.



Dalia Zuniga, Planner I