

The Board of Commissioners for the City of Alamo, Texas met for the Regular Meeting on Tuesday, July 17, 2018 at 7:00 p.m. at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor Diana Martinez
Pete Morales, Mayor Pro-Tem
Trino Medina, Commissioner
Robert De La Garza, Commissioner

COMMISSION ABSENT:

Pilar Garza, Commissioner

STAFF PRESENT:

Luciano Ozuna, City Manager
Cris Palacios, City Attorney
Baudelio Castillo, Police Chief
Bobby Salinas, CPD Director
Melissa Gonzalez, Grants
Ronnie Cruz, City Engineer
Julio Villarreal, Public Works Director
Roy Contreras, Acting Fire Chief
Alicia Cano, Human Resource

Yvette Mendoza, Finance Director
Rafael Tapia, AEDC Director
Alejandro Oyoque, Museum Curator
Lorie Solis, Library Director
Arnold Robles, Parks & Rec. Director
Melissa Rodriguez, Purchasing Agent
Michael Torres, IT

I. CALL MEETING TO ORDER

Mayor Diana Martinez called the regular meeting held on Tuesday, July 17, 2018 to order at 7:00 p.m. at the City of Alamo Municipal Building. Tiedra Maldonado led in the Pledge of Allegiance and Pastor Tuttle led Invocation.

C. Presentation and Announcements.

Tiedra Maldonado presented on the competition of 42 students (30) track and (12) tennis. An announcement of music in the park at 7:30 pm.

D. Consideration and action to approve the minutes for the special meeting of on February 13, 2018.

Commissioner Robert De La Garza motioned to approve the minutes and Commissioner Trino Medina seconded. Motion Carried.

E. Consideration and action to approve the minutes for the special meeting of on April 10, 2018.

Commissioner Robert De La Garza motioned to approve the minutes and Commissioner Trino Medina seconded. Motion Carried.

F. Consideration and action to approve the minutes for the special meeting of on May 8, 2018.

Commissioner Robert De La Garza motioned to approve the minutes and Commissioner Trino Medina seconded. Motion carried.

G. Consideration and action to approve the minutes for the regular meeting of on June 5, 2018

Commissioner Robert De La Garza motioned to approve the minutes and Commissioner Pete Morales Motion seconded. Motion carried.

H. Consideration and action to approve the minutes for the special meeting of on June 12, 2018

Commissioner Robert De La Garza motioned to approve the minutes and Commissioner Pete Morales seconded. Motion carried.

I. Consideration and action to approve the minutes for the special meeting of on June 19, 2018

Commissioner Pete Morales motioned to approve the minutes and Commissioner Trino Medina seconded Motion carried.

J. Consideration and action to approve the minutes for the special meeting of on July 3, 2018

Commissioner Pete Morales motioned to approve the minutes and Commissioner Trino Medina seconded Motion carried.

K. Consideration and action to approve the minutes for the special meeting of on July 3, 2018

Commissioner Robert de la Garza motioned to approve the minutes and Commissioner Trino Medina seconded Motion carried

L. Consideration and action to proclaim August 10, 2018 as the “National Night Out” day for the City of Alamo.

Commissioner Pete Morales motioned to approve and Commissioner Trino Medina seconded Motion carried.

M. Consideration and action to approve the use of Central Park and street closures for the Alamo Police Department “National Night Out”.

Mayor Diana Martinez motioned to approve and Commissioner Robert De La Garza seconded Motion carried.

N. Consideration and action to appoint a member and an alternate to the Lower Rio Grande Valley Development Council Board of Directors.

Commissioner Pete Morales as alternate and Commissioner Trino Medina as member were appointed to the Lower Rio Grande Valley Development Council Board of Directors. Commissioner Robert De La Garza motioned to approve and Commissioner Pete Morales seconded, Motion carried.

O. Consideration and action to on a request for assistance from the Valley Initiative for Development and Advancement (VIDA).

Priscilla Alvarez requested \$12,500. Commissioner Trino Medina table, Commissioner Peter Morales seconded.

P. Consideration and action regarding a memorandum of understanding with Texas Taskforce 1 (TX-TF1) The Texas A&M Engineering Extension Service (TEEX) for national urban search and rescue response system.

Commissioner Robert De La Garza motioned to approve and Commissioner Trino Medina seconded, Motion carried.

Q. Presentation of the monthly report by the Alamo Economic Development Corporation

Mr. Rafael Tapia, AEDC Director, presented his monthly report.

PUBLIC HEARING ON A RE-ZONE FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO AN R-2 (DUPLICATE, MULTI-FAMILY, TOWNHOUSE AND APARTMENT DISTRICT), PHYSICALLY LOCATED AT 823 N. TOWER RD, LEGALLY DESCRIBED AS ALAMO LAND AND SUGAR CO. W152.5'-E335-N110'-S518'&N142- S660'E335, LOT 15, BLOCK 41 1.477 AC GR 1.36 AC

NET FOR ZUMA VENTURES, INC

Mario Reyna, Meldon and Hunt presented the item

Open at 7:40 pm

Closed at 7:45pm

- R. Consideration and action on a re-zone request from an R-1 (Single-Family Dwelling District) to an r-2 (duplex, multi-family, townhouse and apartment district), physically located at 823 N. Tower RD, legally described as Alamo Land and Sugar Co. W 152.5'-E335-N110'-S518' & N142- S660'E335, LOT 15, Block 41 1.477 AC GR 1.36 AC Net for Zuma Ventures, Inc.**

Commissioner Robert de la Garza motioned to approve and Commissioner Trino Medina seconded Motion carried

PUBLIC HEARING ON A RE-ZONE FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO C (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT 110 N. 10TH PLACE, LEGALLY DESCRIBED AS LOT6,7, AND 8 BLOCK 30; THE WEST 30 FEET OF LOTS 9 AND 11, BLOCK 30; AND THE WEST 45 FEET OF LOT 10, TOGETHER WITH THE ALLEY LYING BETWEEN LOTS 6,7,8 AND 9,10 AND 11, BLOCK 30, ORIGINAL TOWNSITE OF ALAMO FOR MAXA INVESTMENTS LLC.

6 apartments, 32 Br and 31 Br.

Open at 7:46 pm

Closed at 7:51 pm

- S. Consideration and action on a re-zone from an r-1 (single-family dwelling district) to C (Commercial district), physically located at 110 N. 9TH place, legally described as lot6,7, and 8 Block 30; the West 30 feet of Lots 9 and 11, Block 30; and the West 45 feet of lot 10, together with the alley lying between Lots 6,7,8 and 9,10 and 11, Block 30, original Townsite of Alamo for Maxa Investments LLC.**

Commissioner Robert de la Garza motioned to approve and Commissioner Trino Medina seconded Motion carried

- T. Consideration and action on a variance to Title 9; Chapter 4; section 9-4-12; Billboard Sign Spacing; physically located at 140 E. Frontage Road, Legally described at Lot 1, STHS Alamo Subdivision for Walter Cling (Lamar Advertising).**

Doug Matney from STHS stated that the emergency free standing department would open in December.

Mayor Diana Martinez motioned to approve and Commissioner Trino Medina seconded Motion carried

U. Presentation of the departmental reports

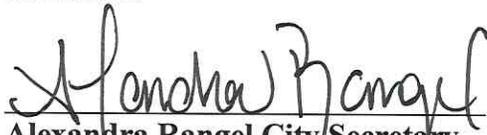
Tuesday 5.30

CITIZEN PARTICIPATION: No Citizens.

ADJOURNMENT: Mayor Pro-Tem Pete Morales adjourned the meeting at 7:56 pm


Diana Martinez, Mayor

ATTEST:


Alexandra Rangel City Secretary