



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
CITY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 4, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

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 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. Presentations and Announcements.
- D. Consideration and action to approve the minutes for the regular meeting of July 17, 2018.
- E. Consideration and action to approve the minutes for the regular meeting of Nov. 20, 2018.
- F. Consideration and action on a request by Safe Haven for Kids, a non-profit corporation, for a donation

- G. Consideration and action regarding consultation to employ a Finance Director
- H. Consideration and action on Interlocal Cooperation Agreement between the City of Alamo with Hidalgo County for rural fire calls
- I. Consideration and action on an update regarding the N. Alamo Road water and sewer lines relocation project and field change orders
- J. Consideration and action on a request by the Alamo Police Department for a budget amendment to increase the travel and training line item
- K. Consideration and action on a variance request to allow for a 23' rear setback instead of the 30' rear setback required by plat, physically located at 1310 Deluxe St., legally described as Lot 48, Palazzo Vegas Ranches Subdivision for Saul Chavez. (Tabled on November 20, 2018 regular meeting)
- L. Consideration and action on a variance request to allow for a 5' side corner setback instead of the 10' side corner setback required by code, physically located at 202 Laura Dr., legally described as Lot 20, Alamo Trails Subdivision for Edward Delgado. (Tabled on November 20, 2018 regular meeting).

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 of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 30th day of November 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 30th day of November 2018 at 5:00 p. m.




Alexandra Rangel, City Secretary