



**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  
SPECIAL MEETING  
FOR THE MONTH OF JANUARY  
TUESDAY JANUARY 08, 2019 - 6:00 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 December 18, 2018.

- E. Consideration and action to submit a person's name to the City of Hidalgo Rio Grande Valley Walk of Fame.
- F. Consideration and Action to approve an ordinance to amend the General Fund Budget to provide funding for the Office of the Governor reimbursement grant for the Alamo Police Department.
- G. Consideration and Action to approve the renewal contract with Lamar signs for the billboards advertising Alamo hotels.
- H. Consideration and action on a request by the Alamo Police Department for a budget line item transfer to increase the travel and training line item.
- I. Consideration and action on a variance request to allow construction of a new home in an R-MH (Mobile Home and Modular Home District), physically located at 1017 Lee Dr., legally described as a Lot 42, 42 Regency Acres for Graciela Cruz.
- J. Consideration and action on a renews conditional use permit for the sale and onsite consumption of alcohol for "Sandra's Bar", physically located at 111 N. 7<sup>th</sup> St., Unit G, legally described as Outlot "F" Alamo Original Townsite for Sandra Alcantar.
- K. Consideration and action on a renewal conditional use permit for the sale and onsite consumption of alcohol for "Palazzio Special Event Center", physically located at 503 S.H. 495, legally described as Lot 65., Tower Landing Ph. I for George A. Garza

**EXECUTIVE SESSION:**

The City Commission will convene in Executive Session, in accordance with Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meeting 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 Meeting Act, to wit:

- 1. Pursuant to Texas Government Code, § 551.071 with Attorney; Closed Meeting, Discuss Pending Litigation Pertaining to Cause No. C-4669-18E, Baudelio Castillo v. City of Alamo, et al, in the 275<sup>th</sup> Judicial District Court of Hidalgo County, Texas.

**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, Procedure Relating to Closed Meeting, §551.102, Requirement To Vote Or Take Final Action In Open Meeting

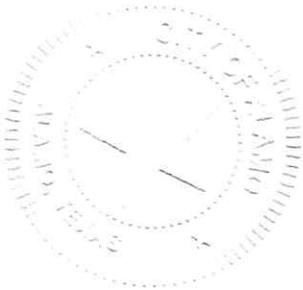
**CITIZEN PARTICIPATION:** Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

## 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 4th day of January 2019 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 4<sup>th</sup> day of January 2019 at 5:00 p. m.**



  
Alexandra Rangel, City Secretary