

The Board of Commissioners for the City of Alamo, Texas met for the Second Regular Meeting on Tuesday, January 15, 2019 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  
Pilar Garza, Commissioner

**COMMISSION ABSENT:**

**STAFF PRESENT:**

Luciano Ozuna, Jr., City Manager  
Rick Palacios, City Attorney  
Cris Palacios, City Attorney  
Alexandra Rangel, City Secretary  
Bobby Salinas, CPD Director  
Melissa Rodriguez, Purchasing Agent  
Ronnie Cruz, City Engineer  
Julio Villarreal, Public Works Director  
Lori Solis, Library Director

Rosie Rodriguez, Accountant  
Alicia Cano, Human Resources  
Baudelio Castillo, Police Chief  
Michael Torres, IT Director  
Rafael Tapia, AEDC Director  
Ronnie Cruz, City Engineer  
Roy Contreras, Fire Chief

**I. CALL MEETING TO ORDER**

*Mayor Diana Martinez called the special meeting held on Tuesday, January 15, 2019 to order at 7:00 p.m. at the City of Alamo Municipal Building. Mayor Diana Martinez led the Pledge of Allegiance and Pastor Dino Tuttle led the Invocation.*

**C. Presentation and Announcements.**

*City Manager Luciano Ozuna announced his retirement will be postponed until matters are settled and will no longer be retiring at the end of February.*

*Mayor Pro-tem Pete Morales asked for an update regarding construction on John Lee area.*

*City Manager Luciano Ozuna mentioned on High view and Regency acres is almost completed based on City Engineer Ronnie Cruz. This will be bided out next week.*

*The other is construction on Water and Sewer lines on 15<sup>th</sup> street Oakwood and Sunset Vista will be bided out next week, advertisement will be seen on Friday 1/18/19. Once again advertised the following week on Friday, then bids will open on the 6<sup>th</sup> of February. Afterwards, this will be brought up to the board for further consideration.*

*Mayor Pro-tem Pete Morales questioned regarding further construction within San Juan and Cesar Chavez and mentioned Precinct 2 and San Juan will be meeting regarding the overlaying from ridge to business 83. He asked if anyone can attend the special meeting next week.*

*City Manager Luciano Ozuna was under the understanding it was the actual county doing the work, Mr. Bobby Salinas spoke with Mr. Armando Garza and mentioned the County is taking the initiative from Business 83 all the way to El Gato Road.*

*Mayor Diana Mayor announced on 7/24/19 taste of Alamo, if interested in buying tickets please stop by the chamber as well the purchase of a table.*

**D. Consideration and action to approve the minutes for the Special Meeting held on Tuesday, January 8, 2019.**

*Commissioner Robert De La Garza motioned Mayor Pro-tem Pete Morales seconded to approve the minutes for the special meeting of January 8, 2018 as presented. Motioned Carried.*

**E .Consideration and action regarding a request by Timoteo Flores to close part of 10th Street between Fannin Avenue and the alley north of that intersection on Saturday, January 26, 2019 from 3 pm and 9 pm for a birthday celebration.**

*City Manager Luciano Ozuna mentioned Mr. Timoteo Flores withdrew his request earlier today.*

*Diana Mayor Martinez no action will be taken.*

**F. Consideration and action on a variance request to Title 9, Chapter 4, Section 9-4-12 (D) Expressway Corridor, Physically Located at 1602 W. Expressway 83, legally Described as Lot 1, Alamo Market Place Subdivision for Mr. Taek Kim.**

*Mr. Bobby Salinas presented on Mr. Taek Kim is proposing a new 60' tall on-premises sign that will have a 600 square foot digital sign on the top. -see attached site plan and design. These sizes are more comparable to a billboard sign which is normally 672 square feet and 60' tall.*

*The proposed sign will be 10' taller than what is normally allowed by the sign code and the digital sign will be 520 square feet larger than what is normally allowed by the sign code.*

*There is an existing billboard, similar in size, located just 565' to the west of the proposed sign. Mr. Kim is hoping the City Commission will grant the variance to allow the new "billboard" size on-premises sign for the Mercadome's (Flea Market) advertising only, i.e. no off-premises advertising.*

*Approval of this variance may set a bad precedence along the expressway where it would be difficult to limit future similar proposals.*

*Mayor Diana Martinez calls upon Mr. Kim and Mr. Kim addressed he was unaware of the size when he purchased the billboard.*

*Mayor Diana Martinez questions on the possibility of the City using the digital billboard, Mr. Kim suggested a usage of 3 times a year.*

*Commissioner Robert De La Garza motioned Mayor Pro-tem Pete Morales seconded to approve. Motion carried.*

**G. Presentation of AEDC Monthly Report.**

*Mr. Rafael Tapia presented on the AEDC Monthly Report, as of January 2, 2018, City of Alamo Finance Department reports a total balance of \$902,852.49.*

*IRP Balance: \$717,934.95*

*RBEF Balance: \$184,917.54*

*Balance Owed to the program \$345,788.87*

*As of the January 2, 2019, all loan accounts were considered current.*

*According to the Finance Director as of January 8<sup>th</sup> Speedway Motors are delinquent 30 days, Mr. Tapia has contacted the borrower and is expected to be current soon. This issue is not located within your current report since the report was due on January 4<sup>th</sup>.*

*The following activity is for the period covering December 3, 2018 to December 31, 2018. For the reporting period, the program had one (1) new contact Martha Castaneda, and currently pending the second resolution of the City and EDC contract.*

*Mr. Luciano Ozuna asked the second reading of the resolution, Mr. Tapia addressed as soon he signs the contract, and then we can pass the resolution and the contract in the same time.*

**H. Presentation of Departmental Reports.**

*No questions were raised*

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

*Mr. Omar Guerra spoke on the complaint regarding Alamo PD's professionalism*

*Mr. Dino Tuttle spoke on the praise of Chief Castillo and their work within the City of Alamo*

**ADJOURNMENT**

*There being no further business, Mayor Diana Martinez adjourn the meeting at 7:21 pm*

  
Mayor Diana Martinez

**ATTEST:**

  
Alexandra Rangel, City Secretary