Diana Martinez *Mayor*

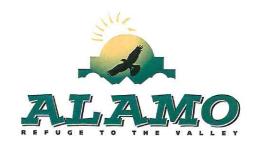
Robert De La Garza Mayor Pro-Tem

Trino Medina Commissioner

Pete Morales Commissioner

Maria Del Pilar Garza Commissioner

Luciano Ozuna, Jr. City Manager



CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY MARCH 19, 2019 - 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 first meeting of March 5, 2019.

- E. Presentation by PSJA T-STEM Early College High School students on a school project regarding voting results in Hidalgo County.
- F. Consideration and action on a request by the Resurrection Catholic Church to close 9th Street between Citrus and Birch Streets and the alley between Citrus and Birch Streets on Saturday April 6th 2019 until 9 P.M.
- G. Consideration and action on approving a resolution authorizing the Police Chief as the authorized official for the Local Border Star grant application being submitted through the Office of the Governor.
- H. Consideration and action on approving a resolution authorizing for the submission of grant application to the Department of Interior WaterSMART program and authorize City Manager as the Authorized Representative for this application.
- I. Consideration and action on a contract to lease acre/feet of water from Hidalgo County Irrigation District #2.

Public Hearing on a partial abandonment and vacating of an existing 15' easement dedicated to the General Public, Specifically the utility easement located at Lot 48, Palazzo Vegas Ranches Subdivision for Triple Home Builders, LLC.

J. Consideration and action on a partial abandonment and vacating of an existing 15' easement dedicated to the General Public, Specifically the utility easement located at Lot 48, Palazzo Vegas Ranches Subdivision for Triple Home Builders, LLC.

Public Hearing on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located at the 413 N Border Road, legally described as the south 145.70 feet of the North 882.33 feet of Lot 10, Block 38, Alamo Land and Sugar Company's Subdivision for Alberto Cazares, Zares LLC

K. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located at the 413 N Border Road, legally described as the south 145.70 feet of the North 882.33 feet of Lot 10, Block 38, Alamo Land and Sugar Company's Subdivision for Alberto Cazares, Zares LLC.

Public Hearing on a re-zone from an R-1 (Single-Family Dwelling District) to an R-2 (Duplex, Multi-Family, Townhouse and Apartment District) physically located at 1122 W. Crockett Ave., legally described as all of Lot 17, Block 60 Original Townsite of Alamo for Alma R. Rodriguez.

- L. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to an R-2 (Duplex, Multi- Family, Townhouse and Apartment District) physically located at 1122 W.
 - 420 N. Tower Road Alamo, Texas 78516 (956) 787-0006 (956) 787-6807 fax "This institution is an equal opportunity provider, and employer"

Crockett Ave., legally described as all of Lot 17, Block 60 Original Townsite of Alamo for Alma R. Rodriguez.

Public Hearing on a voluntary annexation request for a 2.29-acre tract of land being the West 301.75 feet of the South 330.00 feet of the East 660.00 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas for Reinol Gonzalez.

M. Consideration and action on a voluntary annexation request for a 2.29-acre tract of land being the West 301.75 feet of the South 330.00 feet of the East 660.00 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas for Reinol Gonzalez.

Public Hearing on a voluntary annexation request for a 1.08-acre tract of land being the West 142.5 feet of the South 330 feet of the East 358.25 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas for Gilbert Herrera.

- N. Consideration and action on a voluntary annexation request for a 1.08-acre tract of land being the West 142.5 feet of the South 330 feet of the East 358.25 feet of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas for Gilbert Herrera.
- O. Presentation of AEDC Monthly Report.
- P. Presentation of Departmental Reports

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 15th day of March 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 551of the Texas Government Code.

Dated this 15th day of March 2019 at 5:00 p.m.

Alexandra Rangel, City Secretary

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