

Diana Martinez
Mayor

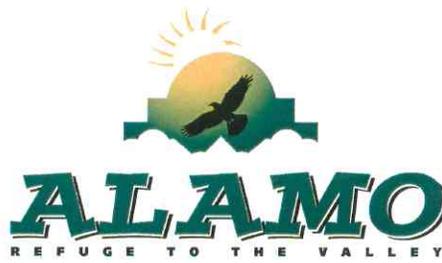
Pete Morales
Mayor Pro-Tem

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 NOVEMBER
TUESDAY NOVEMBER 6, 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. Proclamation honoring Guadalupe “Lupe” G. Rodriguez.

E. Public Hearings:

1. Consideration and action on a re-zone request from an M (Industrial District) to a C (Commercial District) for the following properties by the City of Alamo:

Fresh Tex Lot 1, physically located at 1305 W. Acacia Ave.

Rio No. 2 W50.02' A-3, W30' B-3, All of Lots A-4 & B-4, physically located at 1214 W. Bus 83.

Rio No. 2 W155.33' – E255.33' Lots A-3 & B-3, physically located at 1206 W. Bus 83.

Rio W100' Lot A-1, All Lots A-2 & B-2; Rio No. 2 E50' Lots A-3 & B-3, physically located at 1128 W. Bus 83.

Rio E205.35' Lot A-1, physically located at 101 N. Alamo Rd.

Lettered Lots (Alamo) 100.12' X 420.5' BTWN Alamo BLVD & 10th St. Lot B, 0.96AC Net 0.85AC Net, physically located at 104 N. Alamo Rd.

Lettered Lots (Alamo) 100.13' X 570.66' ADJ to N R/R R.O.W. Depot & Trackage BTWN N 8th & N 9th St. Lot C & All Lot E, physically located at 106 N. 9th St.

Lettered Lots (Alamo) N100.13' – Trackage Lot D, physically located at 111 N. 7th St.

Lettered Lots (Alamo) All of Lot F, physically located at 111 N. 7th St.

Lettered Lots (Alamo) W386' Lot G, physically located at 103 N. 7th St.

Lettered Lots (Alamo) ANN IRR TR E835.09' – N196.35' ADJ to Railroad Lot G 3.38 AC Net, physically located at 101 N. Tower Rd.

2. Consideration and action on a re-zone request from an R-1 (Single-Family Dwelling District) to a C (Commercial District) for the following properties by the City of Alamo:

Alamo Original Townsite E85' Lot 10 & S25' – E85' Lot 11, Block 30, physically located at 103 N. 9th St.

Alamo Original Townsite N25' – E85' Lot 11 & E85' Lot 12, Block 30, physically located at 125 & 127 N. 9th St.

Alamo Townsite Lot 12, Block 31, physically located at 109 N. 9th PL.

- F. Consideration and action to approve minutes for the regular meeting of October 2, 2018. (Tabled 10/16/18)
- G. Consideration and action to approve minutes for the regular meeting of October 16, 2018.
- H. Consideration and action to approve an Interlocal Cooperation Agreement with Lower Rio Grande Valley Development Council on Emergency Communications/9-1-1 Division.

- I. Consideration and action on a request by VIDA for a donation to continue student human capital investment.
- J. Consideration and action to appoint a member to the Tax Increment Investment Zone.
- K. Consideration and action to appoint a Chairman of the Tax Increment Investment Zone.
- L. Consideration and action to create the position of Human Resources Clerk, approve the job description and set salary.
- M. Consideration and action to appoint a City Secretary and set salary.
- N. Consideration and action on a variance request to allow for a 6” rear setback instead of the required 5’ rear setback for accessory structures minimum required by code, physically located at 605 E. Ellis Ave., legally described as Lot 10, Block 80, Alamo Original Townsite.
- O. Consideration and action to approve the use of the “Reservation of Rights” letter for the issuance of Small Cell Node Permits
- P. Consideration and action regarding a request by the Police Chief to travel out of state for a seminar.

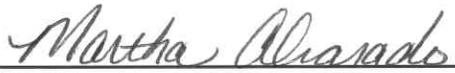
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

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 2nd 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 2nd day of November 2018 at 5:00 p.m.


Martha Alvarado, Executive Secretary