



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
FIRST REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY MARCH 5, 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 second meeting of February 19, 2019.

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- E. Consideration and action to enter into an Interlocal agreement with Hidalgo County for Library System Services.
- F. Consideration and action to enter an Interlocal agreement with the PSJA Independent School District for joint use and development of water retention ponds at Farias Elementary and Livas Elementary.
- G. Consideration and action on a variance request to allow the construction of a new home in an R-MH Mobile Home Parks District, physically locate at 423 S. 15th St., legally described as Lot 28, Crockett West Subdivision for Thomas & Elsa Meyers.
- H. Consideration and action on proposed "Santa Fe Subdivision" being a 1.82 Acres tract of land, same being a replat of all of Lot 8 and Lot 9, Resubdivision West 10 AC of Lot 8, Block 30, Alamo Land and Sugar Company's Subdivision. Developer: Oscar Vita Moderna LLC. Engineer: Rio Delta Engineering.
- I. Consideration and Action on an Interlocal Cooperation Agreement authorizing the County of Hidalgo to provide permit and inspection services for On-site Sewage Facilities (Septic Tanks) within the City of Alamo's Jurisdiction.
- J. Consideration and action on a request by the Alamo Firefighters Association for Payroll deduct of their monthly association dues.
- K. Consideration and action to award the bid for the Oakwood Subdivision, 15th St. and Sunset Subdivision water and sewer improvements.
- L. Consideration and action on a request from the Alamo Lions Club to hold a 4th of July 2019 Celebration including:
 - Fireworks display
 - Use of the baseball fields
 - Beer Garden
 - Closing of 7th Street from Ridge Road to Fannin Avenue

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 1ST 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 551 of the Texas Government Code.

Dated this 1st day of March 2019 at 5:00 p. m.


Alexandra Rangel, City Secretary

