

**Diana Martinez**  
*Mayor*

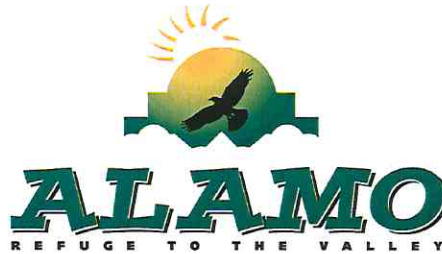
**Robert De La Garza**  
*Mayor Pro-Tem*

**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 MAY  
TUESDAY MAY 21, 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 regular meeting of May 7, 2019
- E. Consideration and action to name the Alamo Police Department in honor of former chief Arturo Espinosa
- F. Consideration and action to name the Alamo Fire Department Station No. 2 in honor of former chief Rolando Espinoza
- G. Presentation to recognize Cruz Gomez from Memorial High School for winning the UIL Class 5A 3200 meter run
- H. Presentation to recognize PSJA Memorial Early College High School Lady Wolverines Softball Team in winning District, Bi-District and Area Championship
- I. Presentation by Reveriano Torrez and Isacc Hernandez regarding marketing and Advertising
- J. Consideration and action regarding a Memorandum of Understanding with the American Red Cross
- K. Consideration and action on a resolution of the city of Alamo authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel
- L. Consideration and action regarding an ordinance amending the code of ordinances, title 3 business and license regulations by creating chapter 18 sexually oriented business

**Public Hearing on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 215.75' west of the intersection of Alamo Rd. and SH 495, legally described as 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 for Gilbert Herrera.**

- M. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District) physically located 215.75' west of the intersection of Alamo Rd. and SH 495, legally described as 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 for Gilbert Herrera.

N. Consideration and action on propose "Subdivision" being a 0.857-acre tract of land out of the North ½ of the North ½ of Lot 8, Block 44, Alamo Land and Sugar Company's Subdivision. Developer: Cynthia Martinez. Engineer: AEC Engineering.

O. 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 17th day of May 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 17th day of May 2019 at 5:00 p. m.



  
Alexandra Rangel, City Secretary