

**Diana Martinez**

*Mayor*

**Amelia V. Gallegos**

*Mayor Pro-Tem*

**Maria del Pilar Garza**

*Commissioner*

**Pete Morales**

*Commissioner*

**Robert De La Garza**

*Commissioner*

**Luciano Ozuna, Jr.**

*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF JANUARY  
TUESDAY, JANUARY 03, 2017 @ 7:00 PM  
ALAMO MUNICIPAL BUILDING  
420 N TOWER ROAD  
ALAMO TEXAS 78516**

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. Consideration and action on the second reading of a resolution, the resolution authorizing the Alamo Economic Development Corporation to provide Type B incentives to South Texas Health Systems for the purpose of establishing a freestanding emergency department in the City of Alamo.

- D. Consideration and action on an ordinance to amend the FY 2016-2017 General Fund Police Department Budget from the fund balance to provide funding for the purchase of a 2 year software licenses, 10 body cameras, 2 docking stations and 4 camera batteries.
- E. Consideration and action to extend the contract with Republic Services for solid waste collection, brush collection and white goods collection
- F. Consideration and action to appoint a member to the Planning and Zoning Commission
- G. Consideration and action on a Conditional Use Permit for the sale and on-site consumption of alcohol at "Prim's Event Center" physically located at 739 Main St., Legally described as Lots 5-11, Block 44. Alamo Original Townsite for Brenda Zuniga.
- H. Consideration and Action on a Conditional Use Permit for the sale and on-site consumption of alcohol at "Prim's Live" physically located at 741 Main St., Legally described as Lots 5-11, Block 44. Alamo Original Townsite for Brenda Zuniga.
- I. Presentation and Announcements

**CITIZEN PARTICIPATION:**

Five minutes per person with no response from the City Commission. Resident 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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **30th day of December 2016** 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 30th day of December 2016 at 5:00 pm

  
Crystal Garza, Executive Secretary