

Diana Martinez
Mayor

Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime 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 anytime 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 ON 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 to approve the minutes for the first regular meeting held on Tuesday, December 6, 2016.
- D. Consideration and action to approve the minutes for the second regular meeting held on Tuesday, January 17, 2017.

- E. Consideration and action to appoint two members to the Water Melon Festival Committee.
- F. Consideration and action on a request by the Community Fit Club to utilize an area of the Sports Complex for volunteer for organize physical activities.
- G. Consideration and action on an ordinance to amend the General Fund budget to provide additional funding for Nature Park Project, FM 907 Expansion Outfall and the Crocket Avenue.
- H. Consideration and action on a 380 agreement with McAllen Hospitals Inc. (STHS) to provide economic development funds for the Construction on a Free Standing Emergency Care Department.
- I. Consideration and action on an ordinance to issue Certificates of Obligation for funding from the Texas Water Development Board State Revolving Loan Fund for the Planning Acquisition and Design of the new mechanical wastewater treatment plant.
- J. Consideration and action to approve the Water and Sewer Rate Study conducted by CAPAX Consulting Group.
- K. Consideration and action to approve a Change Order with I.O.C, LLC on the Crocket Avenue Improvement Project.
- L. Consideration and action on a resolution for the participation in the PSJA Tri-City Pedestrian Safety Improvement Project and commitment to match the required 20% of the funding.
- M. Consideration and action on a resolution to submit an application to the Office of the Governor Homeland Security Grants Division for Operations Stonegarden Project and authorize the Police Chief to execute the application.
- N. Consideration and action for the approval of 2 billboards out of the Hotel/Motel tax to advertise Alamo hotels.
- O. Consideration and action to purchase a forklift from Briggs Equipment through the Buy Board Cooperative to be reimburse by the Governor Homeland Security Grant.
- P. Consideration and action on a renewal conditional use permit for the sale and on-site consumption of alcohol for “Cielo Meat Market”, physically located at 1043 W. Ellis Avenue, legally described as all of Lots 1, 2 and the W 12 ½ feet of Lot 3, Block 84, Alamo Original Townsite for Oriel Alvarez.

- Q. Consideration and action on a variance request for a 13'9" front setback instead of the code minimum required 25' front setback, physically located at 1335 Anahi Street, legally described as Lot 41, Alamo Trails Subdivision for Edward Contreras.
- R. Consideration and action on a proposed "Hernandez Macias Subdivision" being a 1.00 acre tract of land out of Lot 3, Block 44, Alamo Land and Sugar Company Subdivision. Developer: Noe Hernandez Garcia, Engineer: Nain Engineering, LLC.
- S. Presentation and Announcements.

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, Margot Salas, 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 3rd day of **February 2017** 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 the 3rd day of **February 2017**.

Posted By:



Margot Salas, City Secretary

February 3, 2017 @ 5:00 p.m.