Diana Martinez Mayor

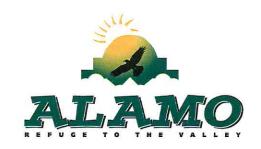
Amelia V. Gallegos Mayor Pro-Tem

Pete Morales Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza

Luciano Ozuna, Jr.
City Manager



CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, MARCH 21, 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 regular meeting held on Tuesday, February 21, 2017
- D Consideration and action on a request by the Resurrection Catholic church to close 9<sup>th</sup> Street between Citrus Avenue and Birch Avenue on Saturday, April 1, 2017 at 8 am to Sunday, April 2<sup>nd</sup> at 9 am.

- E. Consideration and action on a resolution to submit an application to the Office of the Governor for a Border Star Project and authorize the Police Chief to sign the application.
- F. Consideration and action on a resolution in support of a regional potable water transmission line.
- G. Consideration and action to amend the Code of Ordinance, Zoning Regulations, Chapter 3 General Zoning Regulations to set a minimum square footage per single family residence and other provisions.
- H. Consideration and action on a request by the Parks and Recreation Department to close Business Highway 83 (from 1:30 pm to 11 pm) and Main Street (from 7 am til the next day) from 9<sup>th</sup> Street to 7<sup>th</sup> Place for the Watermelon Festival.
- I. Consideration and action on an inter-local agreement for the improvements to Whalen Road and allow the extension of the right-of-way line to the west side by the City of Donna for perpetual maintenance of the road.
- J. Consideration and action on a variance request for a 10' front setback instead of the code minimum required 25' front setback, physically located at 465 Serg Loop, legally described as Lot 30, Crockett Estates Subdivision for Francisco Rodriguez
- K. Presentation of Departmental Reports.
- L. 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 17th day of March 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 17th day of March 2017.

Posted By:

Margot Salas, City Secretary

March 17, 2017 @ 5:00 p.m.