

**Diana Martinez**  
*Mayor*

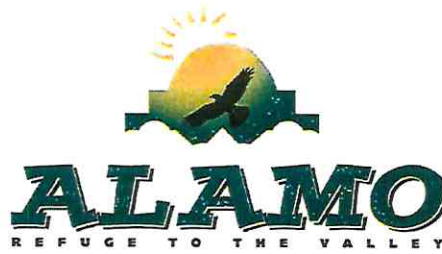
**Amelia V. Gallegos**  
*Mayor Pro-Tem*

**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, MAY 2, 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. Presentation and Announcements.
- D. Consideration and action to approve the minutes for the special meeting held on Tuesday, March 28, 2017.
- E. Consideration and action to award the bid for the bronze bald eagle to be placed at the Veterans Memorial.

- F. Consideration and action to amend the General Fund Budget to provide funding for the bronze bald eagle.
- G. Consideration and action on resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; 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.
- H. Consideration and action to approve to declare items listed as surplus and authorize City Personnel to dispose of such items through public auction.
- I. Consideration and action on a variance request for a 15.7' front setback and 15.7' side setback instead of the subdivision plat required 40' front setback and 40' side setback, physically located at the southwest corner of Tower Road and Business Highway 83, legally described as Lot 2, West Tower Subdivision for Jorge Escobedo.
- J. Consideration and action on the proposed "Moore Country Living Subdivision" being a 9.102 acre tract of land out of the south 10.00 acres of Lot 16, Block 32, Alamo Land and Sugar Company Subdivision. Developer: Ricardo Cazares, Engineer: Nain Engineering L.L.C.

**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 **28<sup>th</sup>** day of **April 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 **28<sup>th</sup>** day of **April 2017**.

Posted By:



Margot Salas, City Secretary  
**April 28, 2017 @ 5:00 p.m.**