Diana Martinez Mayor

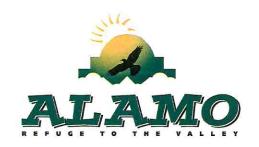
Amelia V. Gallegos Mayor Pro-Tem

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, JUNE 6, 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 regular meeting held on Tuesday, April 18, 2017.
- E. Consideration and action on an inter-local agreement with the City of Donna and Hidalgo County for Improvements to Whalen Road.

- F. Consideration and action on an inter-local cooperation agreement with Hidalgo County to provide equipment, materials and manpower for projects in certain areas that will benefit the citizens of Hidalgo County.
- G. Consideration and action on a memorandum of understanding with Senior Community Outreach Services, Inc. for Foster Grandparent Program services at the Sgt. Fernando de la Rosa Library.
- H. Consideration and action to approve the improvements to the Water Tower on Tower Road and the one on Nebraska Road.
- I. Consideration and action to select the engineer for the relocation of water and sewer lines along Alamo Road from Expressway to Sioux Road.
- J. Consideration and action on the proposed "Madiam L.P. Alamo Subdivision" being a 2.753 ac tract of land out of a portion of Lot 1, First National Bank Alamo Branch Subdivision. Developer: Madiam L.P. Engineer: Rio Delta Engineering.
- K. Consideration and action on a conditional use permit request for a mobile food vendor-Hunger's Express, physically located at 1211 E. Frontage Road, legally described as Alamo H.E.B. for Paul A. Jones.
- L. Consideration and action on a variance request for a 3' front setback instead of the code minimum required 25' front setback, physically located at 1140 W. Stensbo, legally described as Lot 23 & 24, Block 5, Stensbo for Rene Vela.
- M. Consideration and action on a variance request for an 8'5' front setback instead of the code minimum required 25' front setback, physically located at 316 Laura Drive, legally described as Lot 11, Alamo Trails for Veronica Perez.
- N. Consideration and action on a variance to allow the construction of new homes in an R-MH Mobile Home Parks District, physically located at 424, 426 & 428 Cameo Circle, legally described as Lots 54, 55, & 56, Sun Shine Valley Estates for Alfredo Brouwen.
- O. Consideration and action on a variance for a 13' front setback instead of the code minimum required 25' front setback and a 13' rear setback instead of the code minimum required 15' rear setback, physically located at 902 Papalote Drive, legally described as Lot 44, Laguna Park for Hilario Hernandez.
- P. Consideration and action on a variance request to Title 11 Subdivision Regulations at property, legally described as Lot 10, Block 36, Alamo Land and Sugar Company Subdivision, physically located at 1405 Duranta Avenue for Maria Rodriguez.

Q. Consideration and action on a request for a new Salvage yard on property legally described as the Engleman #2, Block 7, Subdivision for champion Heavy Duty Truck Parts.

**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 2<sup>nd</sup> day of June 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 2<sup>nd</sup> day of June 2017.

Posted By:

Margot Salas, City Secretary June 2, 2017 @ 5:00 p.m.