

Diana Martinez
Mayor

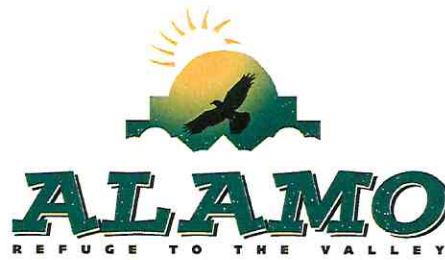
Amelia V. Gallegos
Mayor Pro-Tem

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, AUGUST 1, 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, June 6, 2017.
- E. Consideration and action on a request for assistance from the Valley Initiative for Development and Advancement (VIDA).

- F. Consideration and action on a resolution to submit an application for a grant to the Governor's Office Criminal Justice Division a Bullet Proof Vest Enhancement Project.
- G. Consideration and action to renew the inter-local agreement with the LRGVDC for 9-1-1 Public Safety Answering Point Service.
- H. Consideration and action on an inter-local agreement with Hidalgo County for a Scofflaw Program which flags outstanding citation when trying to obtain license plates or renewals.
- I. Consideration and action on an ordinance to amend the Water and Sewer Budget to provide funding for the construction of sewers to Plena Vista Subdivision.
- J. Consideration and action to appoint to members to the Planning & Zoning Commission.
- K. Consideration and action on a renewal conditional use permit for the sale and on-site consumption of alcohol at "Palazzio Special Event Center", physically located at 503 W. SH 495, legally described as all of Lot 65, Tower Landing PH.I for George Garza.
- L. Consideration and action on a variance request to allow for a 20' front setback instead of the code minimum required 25' front setback and a 10' rear setback instead of the code minimum required 15' rear setback, physically located at 424, 426, and 428 Cameo Circle, legally described as Lots 54, 55 and 56, Sun Shine Valley Estates for Alfredo Brouwen.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Discussion regarding litigation on SB 1004 recently passed by the Senate Legislature regarding the placement of cell phone antennas in City right-of-way.
- M. Consideration and action regarding litigation on SB 1004 Recently passed by the Senate Legislature regarding the placement of cell phone antennas in City right-of-way.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, City Secretary 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 **28th** day of **July 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 **28th** day of **July 2017**.

Posted By:



Margot Salas, City Secretary

July 28, 2017 @ 5:00 p.m.