

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
SECOND REGULAR MEETING
TUESDAY, AUGUST 15, 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. Presentation to congratulate the 6u and 12u girl softball teams for their accomplishment in Laredo, Texas for the World Series.

- E. Discussion on the status of the Boys & Girls Club.
- F. Consideration and action to approve the minutes for the Special Meeting held on Tuesday, July 11, 2017.
- G. Consideration and action on the 2017 Effective Tax Rate, Rollback Tax Rate and the proposed 2017-2018 Tax Rate.
- H. Consideration and action on a contract amendment with Quintanilla, Headley & Associates for the Plena Vista Gardens Subdivision Sewer Improvements.
- I. Consideration and action regarding a request by the PSJA Memorial Quarterback Club to close Alamo Road on August 26, 2017 at 5:00 p.m. for the annual parade of the community pep rally.
- J. Consideration and action regarding the policing agreement between Pharr-San Juan-Alamo Independent School District and City of Alamo.
- K. Consideration and action regarding an ordinance calling a city election for Tuesday, November 7, 2017, to be participated in and by the qualified voters of the City of Alamo, Texas, for the purpose of electing a Municipal Judge, Commissioner Place 1 and Commissioner Place 3; designating election precincts, designating polling places, method of voting and providing for early voting and election notice. (Ordinance 18-08-17A (English); Ordinance 18-08-17B (Spanish))
- L. Consideration and action regarding a request by the Municipal Court Judge regarding a proposed amnesty program.
- M. Consideration and action on a resolution by the Board of Commissioners of the City of Alamo, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an applicaiton for assistance; and making certain findings in connection therewith.
- N. Consideration and action regarding an Interlocal Agreement with Hidalgo County for the Urban County Program Allocation for the 2017-2018 Fiscal Year.
- O. Consideration and action to amend the Code of Ordinances of the City of Alamo by creating an overlay zone district and adopting a Wireless Services (Small Cell) Design Manual.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO A C (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT THE NORTH WEST CORNER OF S.H. 495 AND ALAMO ROAD, LEGALLY DESCRIBED AS A 1.50 ACRE TRACT OF LAND OUT OF THE SOUTH HALF (½) OF THE SOUTH HALF (½) OF THE EAST HALF (½) OF LOT 6, BLOCK 40, ALAMO LAND AND SUGAR COMPANY SUBDIVISION FOR ANGEL MARIO RENDON CANTU.

- P. Consideration and action on a re-zone request from an R-1 (Single-Family Dwelling District) to a C (Commercial District), physically located at the north west corner of S.H. 495 and Alamo Road, legally described as a 1.50 acre tract of land out of the south half (½) of the south half (½) of the east half (½) of Lot 6, Block 40, Alamo Land and Sugar Company Subdivision for Angel Mario Rendon Cantu.
- Q. Presentation of Departmental Reports.

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 11th day of **August 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 11th day of **August 2017.**

Posted By:



Margot Salas, City Secretary
August 11, 2017 @ 5:00 p.m.