

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, SEPTEMBER 5, 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.

PUBLIC HEARING REGARDING THE 2017-2018 BUDGETS FOR THE GENERAL FUND, WATER AND SEWER FUND, HOTEL/MOTEL TAX, DEBTS SERVICE FUND

- D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, July 18, 2017.

- E. Consideration and action on a proclamation designating the week of October 23 thru October 31 as Red Ribbon Week in Alamo observing the commitment of intolerance towards the use of drugs in the PSJA area.
- F. Consideration and action on a resolution opposing the Border Wall and especially along the boundaries of the Santa Ana National Wildlife Refuge.
- G. Consideration and action regarding to undertake the Volleyball League for 5th Grade and 6th Grade Girls.
- H. Discussion on the operation of the Boys and Girls Club.
- I. Consideration and action to nominate a candidate to the Hidalgo County Appraisal District.
- J. 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. (Tabled August 1, 2017)
- K. Consideration and action on a renewal conditional use permit for the sale and on-site consumption of alcohol at “Tolonga’s Bar”, physically located at 916 W. Frontage Road, legally described as Lot 8, Block 2, Cabana South Subdivision for Nydia Contreras.
- L. Consideration and action on a variance request to allow the construction of a new home in an R-MH Mobile Home Parks District, physically located at 827 S. 13th Street, legally described as all of Lot 46, Block 3, South Alamo Village Subdivision for Nicolas Ramon.
- M. Consideration and action on a variance request to allow a 15' front setback instead of the code minimum 25' front setback and a variance to Title 10, Chapter 3, Section 10-3-6. Physically located at 947 W. Acacia legally described as the east ½ of the south 50' of Lot 4, Block 31, Alamo Original Townsite for Josue A. Gutierrez.
- N. Consideration and action on a variance request to allow an 18'15" front setback instead of the code minimum 25' front setback, physically located at 404 Hector Drive, legally described as Lot 110, Alamo Trails for Luis Lauro Longoria.
- O. Consideration and action on a variance request to operate a business from a residentially used property located at 1204 W. Frontage Road, legally described as Lot 34, C & S Subdivision for Jose Jesus Vargas.
- P. Consideration and action on an ordinance for the revised project plan and finance plan for TIRZ #1 - City of Alamo.

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 Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberation regarding real property), and Section 551.087 (Economic Development). Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Consultation with City Attorney regarding litigation regarding SB 4. (Section 551.071, T.G.C.)

- Q. Consideration and action regarding litigation regarding SB 4.

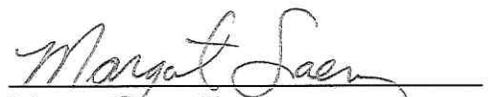
II. ADJOURNMENT

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 **1st day of September 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 **1st** day of **September 2017**.

Posted By:



Margot Salas, City Secretary

September 1, 2017 @ 5:00 p.m.