

Diana Martinez

Mayor

Pete Morales

Mayor Pro-Tem

Trino Medina

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, NOVEMBER 21, 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, September 19, 2017.

- E. Consideration and action for certain road closures for the Annual Christmas Parade on Saturday, December 9, 2017.
- F. Consideration and action on a resolution for authorize signatures at the depository bank, Frost Bank.
- G. Consideration and action on the contract with City Attorney.
- H. Consideration and action on the contract with the prosecutor for the municipal court.
- I. Consideration and action on the City Engineer contract.
- J. Consideration and action to remove and/or appoint members to the Alamo Economic Development Corporation Board.
- K. Consideration and action to award the bid for the automatic bar screen at the sewer treatment plant headworks.
- L. Consideration and action to accept a 2000 Volvo Tractor for the hauling of the trailer of the Fire Department.
- M. Consideration and action regarding the assistance requested by the Alamo La Quinta Hotel on the Hotel/Motel Tax payments.
- N. Consideration and action regarding assistance to the Alamo La Quinta, La Copa Hotel and the Texas Inn on the TXDOT signs posted along the Expressway.
- O. Consideration and action on the resignation of the Police Chief, Arturo Espinosa.
- P. Consideration and action regarding the dedication and abandonment of a twenty-five (25') common access easement.

PUBLIC HEARING ON A RE-ZONE FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO A C (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT THE SOUTHWEST CORNER OF ELDORA ROAD AND ALAMO ROAD, LEGALLY DESCRIBED AS A 2.44 ACRE TRACT OF LAND OUT OF LOT 11, BLOCK 44, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION (PROPOSED LOTS 184,185 & 186 PALAZZO VEGAS RANCHES) FOR GR INVERSIONES, LLC.

- Q. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District), physically located at the southwest corner of Eldora Road and Alamo Road, legally described as a 2.44 acre tract of land out of Lot 11, Block 44, Alamo Land and Sugar Company's Subdivision (Proposed Lots 184,185 & 186 Palazzo Vegas Ranches) for GR Inversiones, LLC.

- R. Consideration and action on a renewal conditional use permit for the sale and onsite consumption of alcohol for “Sandra’s Bar”, physically located at 111 N. 7th Street, Unit G, legally described as Outlet “F” Alamo Original Townsite for Sandra Alcantar.
- S. Presentation of Departmental Report.

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

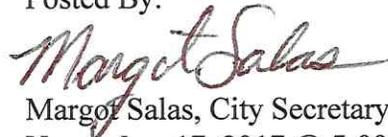
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, 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 17th day of **November 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 **17th** day of **November 2017**.

Posted By:



Margot Salas, City Secretary

November 17, 2017 @ 5:00 p.m.