

Diana Martinez
Mayor

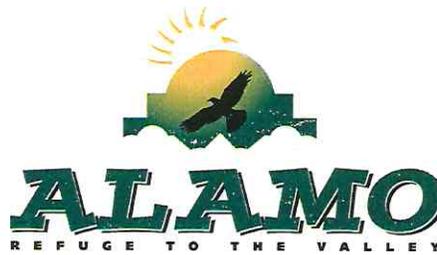
Pete Morales
Mayor Pro-Tem

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, DECEMBER 19, 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 special meeting held on Tuesday, October 13, 2017.

- E. Consideration and action to approve the minutes for the regular meeting held on Tuesday, October 17, 2017.
- F. Consideration and action to approve the minutes for the special meeting held on Tuesday, October 24, 2017.
- G. Consideration and action on a presentation by the Alamo Boys and Girls Club.
- H. Consideration and action to adopt a policy for nursing mothers as required by the Fair Labor Standards Act (FLSA).
- I. Consideration and action on an amendment to the Inter-Local Agreement with Hidalgo County for the Tax Assessment and Collection for direct attorney compensation payments by the Tax Office.
- J. Consideration and action to appoint a committee to review the application and interview the applicants for the police chief position.
- K. Consideration and action to set the salary of the Acting Fire Chief.
- L. Consideration and action on an ordinance amending the Code of Ordinance Title 2 Boards Commissions and Committees - Planning and Zoning Chapter 2 Section 2-2-3(B)(1) regarding Removals from Office.
- M. Consideration and action to award the bid for replacement of the sewer line located in the alley between Bowie Avenue and Crocket Avenue approximately 600 feet.
- N. Consideration and action to award the bid for two backwash valves and actuators.
- O. Presentation of a monthly report from the Alamo Economic Development Corporation.
- P. Consideration and action on a re-zone from an R-1 (Single-Family Dwelling District) to a C (Commercial District), physically located at 1211 S. Alamo Road, legally described as a 1.71 acre tract of land out of the south ½ of the north 5 acres of the east 14.14 acres of Lot 6, Block 28 Alamo Land and Sugar Company Subdivision for Martin Felipe Ontiveros & Gregory Alexander Ontiveros.
- Q. Consideration and action on a conditional use permit for a mobile food vendor “Circus Popcorn”, physically located at 1211 E. Frontage Road, legally described as Alamo H.E.B. for Mizrraim Medrano for Aurora Vasquez.

- R. Consideration and action on a variance to allow for the sale and onsite consumption of alcohol for “7th Street Bar & Grill”, physically located at 702 E. Acacia Avenue, legally described as Lot 12, Block 22, Alamor Original Townsite for Reynaldo Rodriguez.
- 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.

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 the Texas Commission on Environmental Quality Administrative Hearing.
- T. Consideration and action on matters discussed in executive session regarding the Texas Commission on Environmental Quality Administrative Hearing .

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 **15th** day of **December 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 **15th** day of **December 2017**.

Posted By:



Margot Salas, City Secretary

December 15, 2017 @ 5:00 p.m.