

Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Trino Medina
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
Interim City Manager



**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
TUESDAY SEPTEMBER 03, 2019 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At any time 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 any time 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 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. Presentations and Announcements

- D. Consideration and action to approve the minutes for the second meeting of August 20, 2019.
- E. Consideration and action regarding a proclamation declaring September as “Childhood Cancer Awareness Month”.
- F. Presentation by RBC Capital Marketing regarding possible re-financing of bonds.
- G. Consideration and action on a request from the Alamo Lion’s Club to hold a September 11th event at the Alamo Veterans Memorial Park.
- H. Consideration and Action to close Tower Road, from Duranta to Los Alamos, on Thursday, September 5th, 2019 from 5:00 pm to 7:00 pm for the Building Renaming Unveiling event.
- I. Consideration and action on the proposals for the construction of the new wastewater treatment plant.
- J. Consideration and action regarding a contract with Maverick Media & Consulting for a television marketing and consulting agreement for the City of Alamo.
- K. Consideration and action regarding a contract renewal with VIDA for training and skills development for Alamo Residents request for FY 19-20.
- L. Consideration and action regarding an agreement and MOU between Alamo Police Department and PSJA ISD Police Department.
- M. Consideration and action to appoint members to the AEDC.
- N. Consideration and action on emergency repairs on two man holes on Alamo Rd. (Ellis and Ortega Circle)
- O. Consideration and action on an ordinance amending the Hotel Motel budget to provide funding for the marketing of the Hotels in Alamo.
- P. Consideration and action on an ordinance adopting the Budget for the City of Alamo for Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020.

Public Hearing on Proposed Tax Rate of \$0.5817/\$100.00 Valuation for the City of Alamo for Fiscal Year Beginning October 1, 2019 through September 30, 2020 and Schedule Second Public Hearing on Proposed Tax Rate.

- Q. Consideration and action on Proposed Tax Rate of \$0.5817/\$100.00 Valuation Increase for the City of Alamo for Fiscal Year Beginning October 1, 2019 through September 30, 2020 and Schedule Second Public Hearing on Proposed Tax Rate.

Public Hearing regarding 2019-2020 City Budgets for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motel Tax Fund.

- R. Consideration and action regarding 2019-2020 City Budgets for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motel Tax Fund.
- S. Consideration and action on a request to approve the 2019-2020 Budget for the Alamo Economic Development Corporation.
- T. Consideration and action on a variance request for a 29.1' front back setback instead of a plat required 30 front setback, physically located at 1136 S. 7th St., legally described as Lot 30, Bonita Estates for Gilbert and Magdalena Gonzalez.
- U. Consideration and action on a variance to Title 10-Zoning Regulation; Chapter 3-General Zoning Provisions; Section 10-3-3 (C), physically located at 805 Vida Santa St., legally described as Lot B, Tierra Encantada Subdivision for Eli Martinez.
- V. Consideration and action on a variance to Title 10-Zoning Regulation; Chapter 3-General Zoning Provisions; Section 10-3-3 (C), physically located at 619 E. De Soto St., legally described ad Block 77, Lot 7, Alamo Original Townsite Subdivision for Israel & Francisca Reyes.
- W. Consideration and action on proposed "JCR No. 5 Subdivision" legally described as a 7.12-acre tract of land being a re-subdivision of the N ½ of Lot 1, Block 37, also described as all of Lot "G" Alamo Land and Sugar Company Subdivision. Engineer Garza-Garza Consulting Engineers. Developer: Juvera Properties, II LLC.

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, 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 of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 30th day of August 2019 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 30th day of August 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary