

Diana Martinez
Mayor

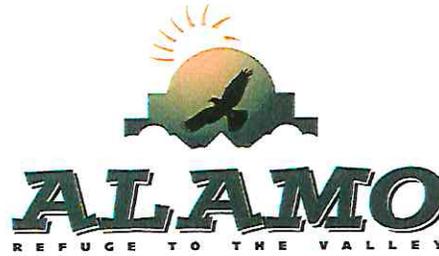
Robert De La Garza
Mayor Pro-Tem

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 AUGUST
TUESDAY AUGUST 6, 2019 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

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 first meeting of July 16, 2019.

- E. Presentation to recognize the 2019 TAAF Games of Texas Track & Tennis team.
- F. Presentation on the city's cost for the FM 907 widening project with TxDOT.
- G. Consideration and Action on the Alamo Police Department 2019 Edward Bryne Memorial Justice Assistance grant funds and project implementation.
- H. Consideration and Action on a request from the Alamo Chamber to utilize the Central Park area for a BBQ event on Thursday October 27, 2019 from 10am-10pm.
- I. Consideration and action on a resolution for Banking Depository for the City of Alamo, Texas.
- J. Consideration and action on a resolution regarding AEP Texas Inc.'s request to increase to its electric transmission and distribution rates and charges within the city.
- K. Consideration and action on an ordinance approving the negotiated resolution between the City of Alamo and Texas Gas Service.
- L. Consideration and action on a site plan approval for construction of 36 Apartments Lot 1, Tower Country Estates Subdivision (U/R) R-2 Alamo Village Texas Investments.
- M. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol at "Railyard 83 Ice House", physically located at 106 N. 9th St., legally described as a 3.119 acres of land being all of Out Lot E, and part of St. Louis, Brownsville and Mexico Railroad Co. Tract south of Out Lot E, Alamo Original Townsite Subdivision for Robert Acosta
- N. Consideration and action on a conditional use permit renewal for a registered home daycare (Kidz N-Care) physically located at 423 Monterrey, legally described as Lot 29, La Casa Real Subdivision for Sarai Campos.
- O. Consideration and action on a conditional use permit renewal for the sale and onsite consumption of alcohol at "Tolonga's Bar", physically located at 916 W. Frontage Rd., legally described as Lot 8, Block 2, Cabana South Subdivision for Nydia Contreras.

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

II. ADJOURNMENT

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 •(956) 787-6807 fax
"This institution is an equal opportunity provider, and employer"

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 2nd 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 2nd day of August 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary