

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 OCTOBER
TUESDAY OCTOBER 01, 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 September 17, 2019.
- E. Consideration and Action to approve the minutes for the special meeting of September 24, 2019.
- F. Presentation to recognize Alamo Middle School as the Most Favorite Middle School in the 2019 Monitor Readers' Choice Awards.
- G. Presentation to recognize Mrs. Cristina L. Esparza as the Most Favorite Principal in the 2019 Monitor Readers' Choice Awards.
- H. Presentation to recognize John McKeever Elementary as the Most Favorite Elementary School in the 2019 Monitor Readers' Choice Awards.
- I. Presentation to recognize Hess Air, Inc. as the Most Favorite AC/Heating Service in the 2019 Monitor Readers' Choice Awards.
- J. Presentation to recognize Alamo Country Club as the Most Favorite Retirement Community in the 2019 Monitor Readers' Choice Awards.
- K. Consideration and Action to proclaim October 2019 as Career and Technology Manufacturing Month
- L. Consideration and Action on a resolution to nominate a candidate(s) for the Board of Directors of the Hidalgo County Appraisal District for 2020-2021.
- M. Consideration and Action to Approve RFQ/RFP for selecting underwriter for the City's issuance of debt obligations
- N. Consideration and Action on an Emergency Manhole repair - Rancho Blanco Rd.
- O. Consideration and action on a variance to allow for an 8.5' front setback instead of the code minimum required 25' front setback, physically located at 723 N. 9th Place, legally described as .42 ac. out of Lot "U", Resub. of the S. ½ of Lot 4, Block. 36 and of Lots 1 & 2, Block 37, Alamo Land & Sugar Co. for Tony Avila.
- P. Consideration and action on a variance to Title 3 - Business and License Regulations; Chapter 5 - Junk Yards' Section 3-5-3 (B) Conditions of License, physically located at 107 N. Whalen Rd., legally described as being a subdivision of 10.003 acres out of Lot 7, The Engleman Subdivision No. 2 for RTE Investments LLC.

- Q. Consideration and action on a single lot variance on property physically located at 1205 Elm St., legally described as the West One-half (W ½) of Lot Four (4), Block (6), Johnson Subdivision for Jesus Aleman Ruiz.

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 27th day of September 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 27th day of September 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary