

Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Okie Salinas
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 DECEMBER
TUESDAY DECEMBER 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. Presentation and Announcements
- D. Consideration and action to approve the minutes for the second regular meeting of November 19, 2019.

- E. Consideration and action to close Alamo Road, from Interstate 2 Frontage, south to Business 83 and Business 83 east to 7th street for the Alamo Christmas Lighted Parade event scheduled for Saturday December 14, 2019.
- F. Consideration and action on the approval of an Interlocal Agreement with PSJA ISD for the Santos Livas Park Development project.
- G. Consideration and action on a resolution of The City of Alamo, Texas In Accordance with the requirements of Texas Government Code 2306.67071 and Texas Administrative Code 11.204(4).
- H. Consideration and action to replace/re-appoint members to the Alamo Economic Development Corporation Board of Directors.
- I. Consideration and action to appoint a City Engineer.
- J. Consideration and action regarding the workshop update on the new mechanical wastewater treatment plant.
- K. Consideration and action on a variance request to move a home into an R-MH Mobile Home Parks District, physically located at 446 Cameo Circle, legally described as Lot 75, Sunshine Valley Estates for Maria G. Juarez
- L. Consideration and action on a conditional use permit for a flea market as per Title 3-Business and License Regulations; Chapter 14 -Flea Markets. Physically located at 211 E. Bus Hwy 83, legally described as Alamo Land & Sugar Co IRR TR E349.58' Lot 16, Block 38, EXC E1 76' -N 686.90 6.96AC GR 6.80AC Net for Alberto Cazares.
- M. Consideration and action on proposed "San Agustin Subdivision Phase II" a 23.00 ac. tract of land out of Lots 7 & 8, Block 34, Alamo Land & Sugar Company Subdivision. Developer: Buena Tierra Development. Engineer: Quintanilla, Headley & Associates.
- N. Consideration and action on proposed "San Agustin Subdivision Phase III" a 15.94 ac. tract of land out of Lot 7, Block 34, Alamo Land & Sugar Company Subdivision. Developer: Buena Tierra Development. Engineer: Quintanilla, Headley & Associates.
- O. Consideration and action on proposed "Sedona Estates Subdivision" being a resubdivision of 29.834 acres out of Lot 16, Block 45, Alamo Land & Sugar Company Subdivision. Developer: Cayetano Development LLC. Engineer: Melden & Hunt.

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.

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 November 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 November 2019 at 5:00 p. m.


Alexandra Rangel, City Secretary

