

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
SECOND REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY JANUARY 21, 2020 – 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

PUBLIC COMMENT: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.

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 regular meeting of December 17, 2019.
- E. Consideration and action to approve the minutes for the first regular meeting of January 07, 2020.
- F. Consideration and action regarding sponsorship for the PSJA Memorial ECHS TOP 10 Banner.
- G. Consideration and action to award the bid for the Alamo Youth Center Air Conditioning Replacements.
- H. Consideration and action to approve an ordinance to amend the General Fund Budget to provide additional funding for the Alamo Youth Center A/C Replacements.
- I. Consideration and action to approve the contract for municipal court prosecutor.
- J. Consideration and action to re-appoint an Emergency Management Coordinator as per Section 418.101 of the Texas Government Code.
- K. Consideration and action regarding South Texas Health System (STHS) Incentive Request.
- L. Consideration and action on a variance to allow for a 2' front setback instead of the code minimum 25' front setback, physically located at 425 Alma Ave., legally described as Lot 69, Alma Delia Subdivision.
- M. Presentation of AEDC Report
- N. Presentation of Departmental Reports

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

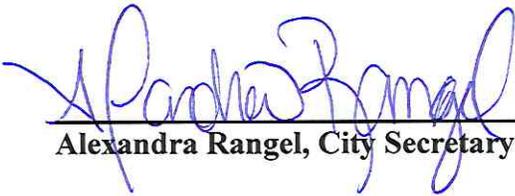
II. ADJOURNMENT

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 17th day of January 2020 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 17th day of January 2020 at 5:00 p. m.




Alexandra Rangel, City Secretary