

Diana Martinez
Mayor

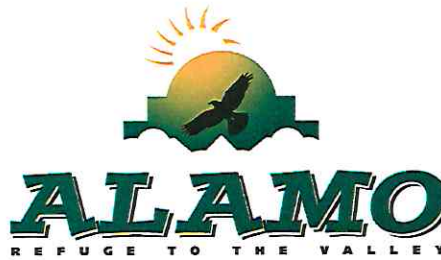
Robert De La Garza
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager



**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY MARCH 03, 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 first regular meeting of February 18, 2020.
- E. Consideration and action to approve the minutes for the special meeting of February 27, 2020.
- F. Consideration and action on a request by Pastor E.B., to hold the “A Race for Life en el Día de los Muertos 5 & 10K” in the City of Alamo on Saturday October 31, 2020.
- G. Presentation on the Assistance to Firefighter Grant application requiring a 10% match of total project costs.
- H. Consideration and action to request from the Resurrection Catholic Church to use the Downtown Central Park and stage for National Day of Prayer on May 16,2020 from 11:00am-2:00pm.
- I. Consideration and action to request the use of Downtown Central Park for Car Event May 30, 2020 from 11:00am to 5:00pm.
- J. Consideration and action to re-approve two sewer crossings on South Alamo Rd. (El Gato Rd. and Oneida Cir.)

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code §551.074 Personnel Matters and §551.071 Consultations with Attorney:
 - a. Discussion regarding appointment of Chief of Police and set salary
 - b. Discussion regarding the City Manager employment contract

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- K. Consideration and action to appoint a Chief of Police and set salary
- L. Consideration and action to approve the City Manager employment contract
- M. Consideration and action on a variance request to allow for a 1'8" front setback instead of the code minimum 25' front setback, physically located at 429 Delia Ave., legally described as Lot 42, Alma Delia Subdivision for Jose Fernando Hernandez.
- N. Consideration and action on a variance request to allow the construction of a new home in an R-MH (Mobile Home and Modular Home District), physically located at 413 King James Drive, legally described as Lot 56, Royalty House Unit 3 for Alicia Maldonado.
- O. Consideration and action on a variance request to Title 10-Zoning Regulations; Chapter 3-General Zoning Provisions; Section 10-3-3(C), physically located at 804 Vida Santa St., legally described as Lot D, Tierra Encantada Subdivision for Rene Garza.
- P. Consideration and action on a conditional use permit for a mobile food vendor -Rocco's Roasted Corn, physically located at 1211 E. Frontage Rd., legally described as Alamo H.E.B. for Rogelio Maldonado.

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 28th day of February 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 28th day of February 2020 at 5:00 p. m.



Alexandra Rangel
 Alexandra Rangel, City Secretary