

Diana Martinez
Mayor

Pete Morales
Mayor Pro-Tem

Okie Salinas Commissioner

J.R. Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager

CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY JANUARY 4, 2022 – 6:00 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 21 2021.
- E. Consideration and Action to approve ordinance to amend the budget for fiscal year 2021-2022 to increase the Alamo Police Department's uniform line item.

## PUBLIC HEARING

Public Hearing on a Conditional Use Permit for the Sale of Alcoholic Beverages for On-site Consumption on property zoned Commercial at Lot 12 and the East 1/2 of Lot 13, Block 24, Alamo Original Townsite, 506 East Acacia Avenue; Applicant: LMD Drive Thru, LLC

- F. Consideration and Action on an Ordinance to grant a Conditional Use Permit for the Sale of Alcoholic Beverages for On-site Consumption on Property zoned Commercial at Lot 12 and the East ½ of Lot 13, Block 24, Alamo Original Townsite, 506 East Acacia Avenue; Applicant: LMD Drive Thru, LLC.
- G. Consideration and Action on an Ordinance Amending 'Section 11-3-11 DRAINAGE' of the City's Code of Ordinances as it Relates to Establishing Comprehensive Drainage Policies.
- H. Request for Direction on Possibly Amending the City of Alamo's Garage Sale Policies, Title 3, Chapter 12, City of Alamo's Code of Ordinances.

**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 30th day of December 2021 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 551.045 of the Texas Government Code.

Dated this 30th day of December 2021 at 5:00 p. m.

Alexandra Rangel, City-Secretary

ALAMO.

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