

Diana Martinez
Mayor

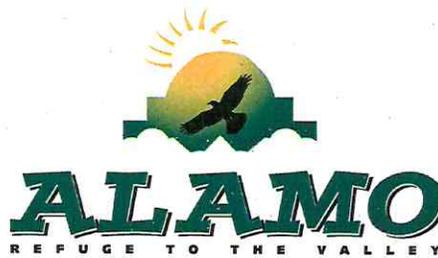
Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, DECEMBER 6, 2016 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime 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 anytime 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 ON 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. Consideration and action on a reimbursement to the Urban County Program for engineering expenses for the Cesar Chavez and SH 495 waterline project.
- D. Consideration and action to amend the Urban County Work Plan for Years 2011, 2012 and 2014 to transfer the funds to the Highview Subdivision waterline project and amend 2016 to transfer the funds to the Regency Acres waterline project.

- E. Consideration and action on a contract with the Hidalgo County Drainage District #1 regarding the proposed east and west Drainage Outfall Improvements for the expansion of FM 907 by TXDOT and participation on a drainage study for improvements to the north and south drain to accommodate the Outfall flow.
- F. Consideration and action to amend the contract with Quintanilla, Headley & Associates Inc. for additional work to conduct the drainage study for the north and south drain that will accommodate the east and west Outfall flow.
- G. Consideration and action to purchase two (2) 2017 Regular Cab 3/4 ton Chevrolet pick-ups for the Water Department and Streets Departments from Caldwell County Ford & Chevrolet through the Buy Board.
- H. Consideration and action to purchase two (2) 2017 Extended Cab 4x2 Chevrolet pick-ups for the Water Plant and the Parks Department from Caldwell County Ford & Chevrolet through the Buy Board.
- I. Consideration and action to purchase wireless data hardware and software for the Police Department Units to transfer data wireless to the server in the Police Department - Sole Source.
- J. Consideration and action to purchase a fire pumper truck from Municipal Fire Apparatus Specialists LLC through the Houston Galveston Area Council Purchasing Cooperative.
- K. Consideration and action to amend the Code of Ordinances, City Parks, Section B, Sub-section 4 and Sub-section 6 by authorizing the City Manager to approve the use of the Central Park and stage.
- L. Consideration and action on a conditional use permit renewal to allow for the sale and on-site consumption of alcohol at "Sandra's Bar", physically located at 111 N. 7th Street, Unit G, legally described as Outlot "F", Alamo Original Townsite for Sandra Alcantar.
- M. Consideration and action on a variance to allow for an 18' rear setback instead of the plat required 25' rear setback and a 0' side setback instead of the code minimum required 5' side setback, physically located at 902 Sevilla Avenue, legally described as Lot 10, Sevilla Estates for Lisa Carlisle.
- N. Consideration and action on a variance to allow for an 0' front setback instead of the code minimum required 25' front setback, physically located at 432 Lance Street, legally described as Lot 17 Block 2, Camelot Subdivision for Cathy & Jose Briseño.
- O. Consideration and action on a variance to allow for an 0' front setback instead of the code minimum required 25' front setback, physically located at 437 Lance Street, legally described as Lot 19 Block 1, Camelot Subdivision for Juan Gonzalez.

- P. Consideration and action on a variance to allow for an 6' front setback instead of the plat minimum required 25' front setback and 0' side setback instead of the code required 5' side setback, physically located at 411 Lance Street, legally described as Lot 6 Block 1, Camelot Subdivision for Gabriel Garcia.
- Q. Presentation and Announcements.

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

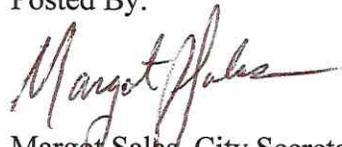
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, 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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 2nd day of **December 2016 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 2nd day of **December 2016.**

Posted By:



Margot Salas, City Secretary
December 2, 2016 @ 5:00 p.m.