

Diana Martinez
Mayor

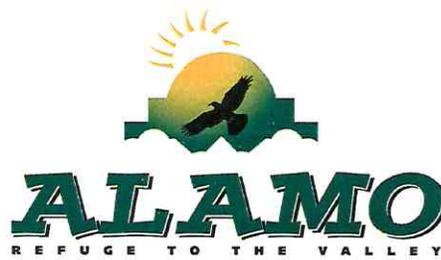
Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, DECEMBER 20, 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

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.087 Deliberation Regarding Economic Development. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Discussion regarding a request for economic incentives for a project by South Texas Health Systems.

- C. Consideration and action on the item discussed in executive session regarding a request for economic incentives for a project by South Texas Health Systems.
- D. Consideration and action on a resolution authoring the Alamo Economic Development Corporation to provide Type B Incentives to South Texas Health System for the purpose of establishing a freestanding emergency department in the City of Alamo.
- E. Consideration and action to approve the minutes for the regular meeting held on Tuesday, September 18, 2016.
- F. Consideration and action to approve the minutes for the regular meeting held on Tuesday, November 1, 2016.
- G. Consideration and action to approve the minutes for the regular meeting held on Tuesday, November 15, 2016.
- H. Consideration and action to select the proposal for engineering design of the new mechanical wastewater treatment plant project - Texas Water Development Board Project.
- I. Consideration and action to select the consultant for the development of the Environmental Assessment and the Project Management of the new mechanical wastewater treatment plant project - Texas Water Development Board Project.
- J. Consideration and action regarding a change order to the contract with Hector Balderas, LLC for the Nature Park Project contractor for re-routing of water and sewer lines.
- K. Consideration and action regarding a change order to the contract with IOC Company, LLC for the Crocket Avenue Project for additional water and sewer line items.
- L. Consideration and action to purchase a 2017 Freightliners Dump Body Truck from Houston Freightliners, Inc. through the Houston Area Council Purchasing Cooperative No. HT06-16 for Public Works.
- M. Consideration and action to purchase three (3) Ford Explorers and one (1) 2017 Chevrolet 1500 Silverado pickup from Caldwell Country through the Buy Board No. 430-13 for the animal control unit.
- N. Consideration and action to award the proposal on the ambulance service.
- O. Consideration and action to approve the 2016 Tax Roll Totals.

PUBLIC HEARING ON A RE-ZONE REQUEST FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO A "C" (COMMERCIAL DISTRICT), PHYSICALLY LOCATED AT 920 N. RUDY VILLARREAL (ALAMO ROAD), LEGALLY DESCRIBED AS A 2.5 ACRE TRACT OF LAND OUT OF THE N ½ - S ½ OF LOT 12, BLOCK 40, ALAMO LAND AND SUGAR COMPANY SUBDIVISION A 9.7 ACRE NET FOR CRUZ & VERONICA G. CANTU.

- P. Consideration and action on Re-zone request from an "R-1" (Single-family Dwelling District) to a "C" (Commercial District), physically located at 920 N. Rudy Villarreal Road (Alamo Road), legally described as a 2.5 acre tract of land out of the N ½ - S ½ of Lot 12, Block 40, Alamo Land and Sugar Company Subdivision a 9.7 acre net for Cruz & Veronica G. Cantu.
- Q. Presentation of Departmental Reports.
- R. 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 16th 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 the 16th day of **December 2016**.

Posted By:



Margot Salas, City Secretary

December 16, 2016 @ 5:00 p.m.