Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 01, 2015 – 7:00 PM
ALAMO MUNICIPAL BUILDING
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 mat 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

I. CALL MEETING TO ORDER

A. Pledge of Allegiance

B. Invocation

C. Consideration and Action to approve the minutes from the regular meeting held on November 17, 2015.

D. Consideration and Action regarding road closures for the Annual parade and Christmas in Central Park.

E. Consideration and Action on a request by Project Arise regarding the Wastewater Plant.

F. Consideration and Action regarding the award of the hot mix bid.

G. Consideration and Action to purchase firefighting equipment from Casco Industries, Inc. through the Buy-Board.

H. Consideration and Action on an ordinance to amend the Hotel Motel Budget Building

Maintenance to provide funding for the air condition system at the Community Building.

I. Consideration and Action to award the bid for the air condition system at the Community Building.

J. Consideration and Action to cast the vote for the candidate to serve on the Hidalgo County Appraisal District Board of Directors.

K. Consideration and Action to select the engineer for the Crockett Avenue Improvements Project – Joint City and Urban County Project.

L. Consideration and Action on a Conditional Use Permit Request for "El Centenario Night Club", physically located at 133 S. 8th Street legally described as Lots Fifteen (15), Sixteen (16) and Seventeen (17), Block Forty Four (44), Alamo Original Townsite for Maria Guadalupe Zamora (Tabled 11/17/2015)

M. Consideration and Action on a re-zone request from a R-1 (Single Family Dwelling District) to a C (Commercial District), physically located at 707 S. Alamo Rd., legally described as Lot Four (4), Block Eighty-Five (85), Alamo Original Townsite for Francisco Osorio Sr.

N. Consideration and Action on a conditional use permit for the sale and onsite consumption of alcohol for "Sandra's Bar" physically located 111 N. 7th St. Unit G, legally described as Outlot "F" Alamo Original Townsite for Sandra Alcantar.

O. Consideration and Action on a renewal conditional use permit for the sale and onsite consumption of alcohol for "Mac-O-Rita Grill", physically located at 741 Main St., legally described as Lots 5-11, Block 44, Alamo Original Townsite for Marcos Cagigal.

P. Consideration and Action on a variance to allow a 2'2" side setback instead of the minimum required 5' side setback and an 8" front setback instead of the minimum required 25' front setback, physically located at 1005 Loma Linda, legally described as Lot 62, Highview Subdivision for Roel Mercado.

Q. Consideration and Action on a variance to allow for a 3' front setback instead of the minimum required 25' front setback and to allow for a 6' side setback instead of the required 5' side setback, physically located at 1010 Loma Linda, legally described as Lot 91, Highview Subdivision for Rito & Irma Mata.

R. Consideration and Action on a variance to allow for a 12' front setback instead of the minimum required 25' front setback, physically located at 412 Silver Creek, legally described as Lot 58, Cripple Creek Unit 2 for Robert Castillo.

S. Consideration and Action on a variance to allow a 2 ½ front setback instead of the minimum required 25' front setback, physically located at 457 Serg Loop, legally described as Lot 26, Crockett Estates for Oscar Lozano.

T. Consideration and Action on a proposed "J.O.A. Subdivision" being a 10 acres out of the E. 26.86 acres of Lot 7, Block 30, Alamo Land and Sugar Company Subdivision, Developer: J.O.A. Construction, LLC. Engineer: SAM Engineering & Surveying, Inc.

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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **25th day of November 2015** 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 25th day of November 2015 at 5:00 pm

Luciano Ozuna, Jr., City Manager