

**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*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
TUESDAY, JANUARY 5, 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. Presentation by Rick Cano to recognize the Alamo X-treme Cheerleaders.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, December 1, 2015.
- E. Consideration and action on a request by Eric Gibson for a parade permit for a parade at the Alamo Country Club.

- F. Consideration and action on Tax Re-Sale bid on the property legally described as Lot 8, Block 23, Original Townsite to the City of Alamo, Hidalgo County, Texas (T-2175-12).
- G. Consideration and action to appoint a Board member to the Alamo Economic Development Corporation.
- H. Consideration and action to remove a member of the Planning & Zoning Commission and appoint a member to that position.
- I. Discussion regarding a Christmas toy giveaway even held at the Downtown Park without a permit.
- J. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol for “Cielo Meat Market”, physically located at 1043 W. Ellis Avenue, legally described as all of Lots 1, 2 and the W 12 ½ feet of Lot 3, Block 84, Alamo Original Townsite, by: Oriel Alavarez.
- K. Consideration and action on a variance request from plat note No. 6, on B.J. Resort Inc. Subdivision which requires “mobile homes to be permitted on perimeter sites only” on property physically located at 1048 N. Alamo Road, legally described as all of B.J. Resorts, Inc. Subdivision.
- L. 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.

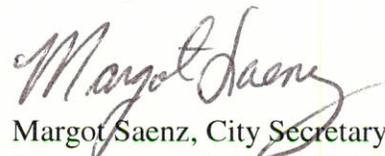
## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

I, Margot Saenz, 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 31<sup>st</sup> day of December 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 31<sup>st</sup> day of December 2015.

Posted By:



Margot Saenz, City Secretary  
December 31, 2015 @ 5:00 p.m.