

**Diana Martinez**  
*Mayor*

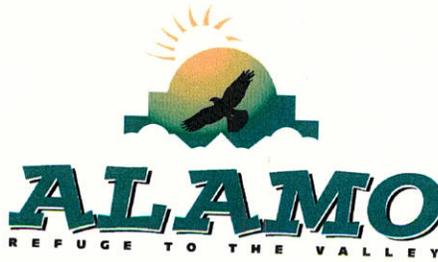
**Pilar Garza**  
*Mayor Pro-Tem*

**Amelia V. Gallegos**  
*Commissioner*

**Pete Morales**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, JANUARY 19, 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 to approve the minutes for the second regular meeting held on Tuesday, December 15, 2015.
- D. Consideration and action to elect a Mayor Pro-tem for the Board of Commissioners.
- E. Consideration and action on a contract with Quintanilla Headley & Associates, Inc. for the design of the Crocket Avenue Paving Improvements - Joint Urban County Project.

- F. Consideration and action on an ordinance to amend the Water and Sewer Budget by increasing the expenditure line item #03-531-3065 to provide funding for the additional aerators at the sewer treatment plant.
- G. Consideration and action on an ordinance amending the Code of Ordinances Title 10 Zoning Regulations; Chapter 3 General Zoning Provisions, Section 10-3-6 (A) Parking Requirements, changing R-1 Dwelling for two vehicle garage or carport to one.
- H. 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 Alvarez. (Tabled January 5, 2016)
- I. Presentation of an update on the Tower Road Project.
- J. Consideration and action on a presentation by the Watermelon Festival Committee.
- K. Presentation of Departmental Reports.
- 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 **15<sup>th</sup>** day of **January 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 **15<sup>th</sup>** day of **January 2016**.

Posted By:

  
Margot Saenz, City Secretary  
**January 15, 2016 @ 5:00 p.m.**