Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, FEBRUARY 17, 2015 - 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 first regular meeting held on Tuesday, February 3, 2015.

D. Consideration and action on a resolution to submit a grant application to the office of the Governor for a Alamo PD Youth Asset Development Project.

E. Consideration and action on a resolution to submit a grant application to the office of the Governor for a Alamo PD Digital Video Upgrade Project.

F. Consideration and action on the Racial Profiling Report by the Alamo Police Department.

G. Consideration and action to appoint members to the City of Alamo Planning & Zoning Commission.

H. Consideration and action on a resolution to submit t he Urban County Program final Work Plan.

I. Consideration and action on a contract with Alcocer Garcia Architects for design of the remodeling of the water billing and collection office at City Hall.

J. Consideration and action on an ordinance to amend the Water and Sewer Administration Budget to provide funding for the remodeling of the water billing and collection office at City Hall.

K. Consideration and action on an ordinance to amend the General Fund Administration Budget to provide funding for the remodeling of the Community Building.

L. Consideration and action on an ordinance to amend the General Fund Administration Budget to provide funding for Consulting Services.

M. Consideration and action on a request for approval by the Alamo Economic Development Corporation to fund the construction of the proposed Veterans Memorial with 4B Funds.

N. Consideration and action to name a resident of the City of Alamo to the Rio Grande Valley Walk of Fame.

O. Consideration and action on a request by the Resurrection Catholic Church to close 9th Street from Citrus Avenue to Birch Avenue on February 28, 2015 from 10:00 am to 10:00 pm for the purpose of holding the 2015 Friendship Festival.

P. Presentation regarding AirMedCare.

PUBLIC HEARING REGARDING A PROPOSED "RE-PLAT OF LOTS 7 & 8 VIDA ROYAL SUBDIVISION"

Q. Consideration and action on proposed "Re-plat of Lots 7 & 8 Vida Royal Subdivision" being a 0.902 acre tract of land more or less out of Lots 7 & 8, Vida Royal Subdivision. Developer: Mr. Roberto Garza; Engineer: Rodriguez Engineering.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST.

R. Consideration and action on a re-zone request from (R-1) Single-Family Dwelling District to (C) Commercial District. Being 1 .29 acre tract of land out of the S. ½ of the N. ½ of the W. ½ of Lot 13, Block 40, Alamo Land & Sugar Company Subdivision and a re-zone request from (R-1) Single-Family Dwelling District to (R-2) Multi-Family, Apartment & Townhouse Dwelling District. Being a 3.42 acre tract of land out of the S. ½ of the N. ½ of the W. ½ Lot 13, Block 40, Alamo Land & Sugar Company Subdivision.

S. Presentation of Departmental Reports.

T. 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, 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 **13th** day of **February 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 the **13th** day of **February 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary

February 13, 2015 @ 5:00 p.m.