

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
FIRST REGULAR MEETING
TUESDAY, MARCH 1, 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 of the regular meeting held on Tuesday, February 2, 2016.
- D. A Proclamation honoring Consuelo “Connie” Garza Thoma for her 35 years of service at the Sgt. Fernando de la Rosa Memorial Library of the City of Alamo.
- E. Presentation by Hidalgo County Precinct #2 regarding the Cesar Chavez Improvements Project.

- F. Consideration and action to approve Resolution 05-03-16 for the Alamo PD Digital Video Upgrade Project grant application and authorizing Police Chief Arturo Espinosa as the Authorized Representative.
- G. Consideration and action to approve Resolution 06-03-16 for the Alamo PD School Youth Redirection Project grant application and authorizing Police Chief Arturo Espinosa as the Authorized Representative.
- H. Consideration and action to appoint members to the Tax Increment Reinvestment Zone Board.
- I. Consideration and action on an ordinance amending the Tax Hotel Motel budget to provide funding for the marketing of the Hotels and Winter Texan parks in Alamo.
- J. Consideration and action on a conditional use permit for sale and onsite consumption of alcohol for “Alamo Ball Room & Grill”, 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 Humberto “Bob” Acosta.
- K. Consideration and action on a variance request to allow for a 7' side corner setback instead of the code minimum 10' side corner setback and a 0' side setback instead of the code minimum 5' side setback, physically located at 1012 Flores Drive, legally described as Lot 8, Section 2, La Hacienda Estates Subdivision for Robert Johannes.
- L. Consideration and action on a variance request to allow the construction of a new home in an R-MH Mobile Home Parks District, physically located at 444 King James Drive, legally described as Lot 23 Royalty House III for Maria Guadalupe Cortez.
- M. Consideration and action on a variance request to allow the construction of a new home in an R-MH Mobile Home Parks District, physically located at 427 Phillip CT, Legally described as Lot 51, Royalty House III for Salvador Palomo.
- N. Consideration and action on a proposed “Santa Maria Estates East Subdivision” being the east of 20 Acres of Lot 13, Block 48, Alamo Land & Sugar Company Subdivision, Developer Martin Villanueva Construction, LLC. Engineer: Barrera Infrastructure Group.
- O. Consideration and action on a proposed “San Agustin Subdivision Phase I” being a 28.96 acre tract of land out of Lot 8, Block 34, Alamo Land & Sugar Company’s Subdivision, Developer Buena Tierra Development, Inc. Engineer: Quintanilla Headley & Associates.
- P. Consideration and action on a request for a voluntary annexation of a 29.58 acre tract of land out of Lot 8, Block 34, Alamo Land and Sugar Company’s Subdivision.
- Q. 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 26th day of February 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 26th day of February 2016.

Posted By:



Margot Saenz, City Secretary
February 26, 2016 @ 5:00 p.m.