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
FIRST REGULAR MEETING
TUESDAY, MARCH 3, 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 of the regular meeting held on Tuesday, February 17, 2015.

D. Consideration and action on a resolution to officially designate and identify SH 907 as Santa Anna National Wildlife Trail.

E. 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. (Tabled February 17, 2015)

F. Consideration and action to select the engineer for te SH 907 (Alamo Road) Drainage outfall for the Expansion of the Highway..

G. Consideration and action on an ordinance to amend the Hotel Motel Budget for advertising of all the hotels in Alamo.

H. Consideration and action to approve an expenditure for a Bill Board Advertising.

I. Consideration and action to appoint a member to the City of Alamo Planning & Zoning Commission.

J. Consideration and action on a proposed "Re-plat of Alamo Commercial Park Subdivision Lots 1, 2 & 3". Developer's: Susser Petroleum Property Company, LLC, O'Reilly Auto Enterprises, LLC and Sergio Gonzalez. Engineer: Quintanilla, Headley & Associates.

K. Consideration and action on a conditional use permit for the sale and consumption of alcohol at Sandra's Bar & Grill being all of Lot 1, Country Living Estates No. 2. Physical Location: 1131 S. Alamo Road.

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, 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 **27th 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 **27th day** of **February 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
February 27, 2015 @ 5:00 p.m.