

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, APRIL 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. Consideration and action to approve the minutes of the regular meeting held on Tuesday, March 1, 2016.
- D. Consideration and action on a request by the Resurrection Catholic Church for closure of 9th Street between Citrus and Birch Avenue for a festival.
- E. Discussion regarding the Watermelon Festival Committee volunteers.

- F. Consideration and action on a resolution in support of the Hidalgo County Hazard Mitigation Plan, 2016.
- G. Consideration and action on an inter-local agreement with Hidalgo County for library services.
- H. Consideration and action on a request by the Alamo Economic Development Corporation to approve a 4B Project with Medek LLC.
- I. Consideration and action to appoint a member to the Building Standards Committee.
- J. Consideration and action on an inter-local cooperation agreement with the Hidalgo County Drainage District No. 1 and Hidalgo County Irrigation District NO. 2 for improvements to the outfall ditch that will hold and carry the drainage water from the proposed expansion of FM 907 (Alamo Road).
- K. Consideration and action to award the bid for the water plant chemicals.
- L. Consideration and action to award the bid for the janitorial services.
- M. Consideration and action to purchase aerators for the Wastewater Treatment Plant.
- N. Consideration and action on a variance request to allow the construction of a new home in an "R-MH" Mobile Home and Modular Home District, physically located at 1212 Calle Naranja, legally described as Lot 38, Alamo Orchards Subdivision for Ruben Serna Rodriguez.
- O. Consideration and action on a variance request to allow for a 12' 7" front setback instead of the code minimum 25' front setback, physically located at 1016 Loma Linda, legally described as Lot 94, Highview Subdivision for Miguel Duran.
- P. Consideration and action on proposed "Alamo Orchards Healthcare Subdivision", being a 15.152 acre track of land out of Lot 5, Block 28, Alamo Land and Sugar Subdivision. Developer: Smithers Merchant Builders, L.P. Engineers: Melden & Hunt Inc.
- Q. Consideration and action on a proposed "Cerdeza Lopez Subdivision" being the east five (5) acres of the east ten (10) acres out of Lot 9, Block 41, Alamo Land and Sugar Company Subdivision. Developer: Omar Lopez & Maria Cerda. Engineer: CLH Engineering Inc.
- R. Consideration and action on a proposed "Palazzo Vega Ranches Subdivision", being a 40 acre tract of land being all of Lot 11, Block 44, Alamo Land and Sugar Company Subdivision. Developer: G.R. Inversiones LLC. Engineer: Quintanilla Headley & Associates.
- S. 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.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- I. Discussion regarding the Criselda Gomez Ysquierdo vs. City of Alamo Law Suit
- T. Consideration and action on the item discussed in executive session regarding the Criselda Gomez Ysquierdo vs. City of Alamo Law Suit.

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 **1st day of April 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 **1st day of April 2016.**

Posted By:


Margot Saenz, City Secretary
April 1, 2016 @ 5:00 p.m.