

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



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, APRIL 21, 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, April 7, 2015.
- D. Proclamation proclaiming April 21, 2015 as “Julia Moncivais Day”.
- E. Presentation Citizen of the Month of December “Audrey Jones”.

- F. Presentation Citizen of the Month of January “Juan and Liza Rodriguez”.
- G. Presentation Citizen of the Month of February “Esperanza Cake Shop”.
- H. Presentation Citizen of the Month of March “Mr. Ramon Mancias”.
- I. Consideration and action to select the engineer for the sanitary sewer lines improvements to Plena Vista Subdivision.
- J. Consideration and action on a change order with Associated Construction Partners, LTD for the Headworks Sewer Plant Improvements Project.
- K. Consideration and action regarding adoption of a Landscaping and Buffering Code.
- L. Consideration and action regarding the update to the MPO Bike Plan.
- M. Consideration and action regarding adoption of an ordinance regarding No City Services Provided when Fees/Liens owed to City.
- N. Consideration and action on a request to hold a Musical Nights in Alamo at the downtown park and utilize the stage. (Table 04-07-15)
- O. Presentation of Departmental Reports.
- P. 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.

- 1. Discussion regarding the pending litigation regarding American Auto Parts.
- 2. Discussion regarding the pending litigation regarding the Cuevas Apartments
- Q. Consideration and possible action on matters discussed in executive session regarding litigation regarding the American Auto Parts.
- R. Consideration and possible action on matters discussed in executive session regarding litigation regarding the Cuevas Apartments.

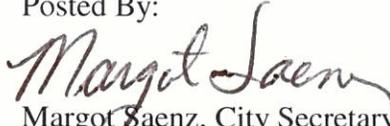
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Saenz, City Secretary, 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 **17th** day of **April 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 **17th** day of **April 2015**.

Posted By:


Margot Saenz, City Secretary
April 17, 2015 @ 5:00 p.m.