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, MAY 5, 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, April 21, 2015.

D. Presentation of Citizen of the Month of February "Esperanza Cake Shop".

E. Consideration and action on a proclamation for "Letter Carriers' Food Drive Day in Alamo on May 9, 2015.

F. Consideration and action to select the architect for the design of the Veterans Memorial.

G. Consideration and action to award the bid for the Fire Department brush unit body apparatus.

H. Consideration and action of the inter-local agreement with Texas A & M - Kingsville for Storm Water Services and appointment of a representative to the Regional Task Force.

I. Consideration and action on a resolution for a match contribution for the PSJA Marcia Garza sidewalk grant.

J. Consideration and action to set up a beer garden for the musicians and volunteers during the "Musical Summer Nights in Alamo" events for June 10, 2015, July 8, 2015 and August 12, 2015.

K. Consideration and action to amend Ordinance 27-09-13 regarding City Parks.

L. Consideration and action on a conditional use permit for the sale and on-site consumption of alcohol at Palazzio Event Center located at 503 E. SH495 and being all of Lot 65, Tower Landing PH I.

M. Consideration and action on a conditional use permit for sale and on-site consumption of alcohol at Alamo Event Center located at 811 Main and being the e. 20' Lot 6 & all 7, Block 43, Alamo Original Townsite.

N. 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

O. Consideration and possible action on matters discussed in executive session regarding litigation regarding the American Auto Parts.

P. 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, 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 **May 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 **1st day** of **May 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
May 1, 2015 @ 5:00 p.m.