

Diana Martinez
Mayor

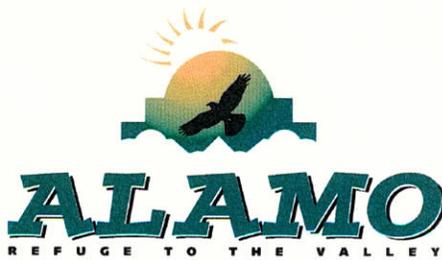
Amelia V. Gallegos
Mayor Pro-Tem

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, JUNE 7, 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. Recognition of the PSJA Memorial Lady Woverines Softball Team.
- D. Consideration and action to approve the minutes for the special meeting held on Tuesday, March 29, 2016.
- E. Consideration and action to approve the minutes of the regular meeting held on Tuesday, April 19, 2016.

- F. Consideration and action to award the low bid for the lease of the copiers.
- G. Consideration and action on an ordinance to vacate an alley at the Northwest corner of Expressway Frontage Road and Alamo Road west of the Economy store.
- H. Presentation of the final recap costs of the Tower Road Improvements Project.
- I. Consideration and action on an ordinance amending the Code of Ordinance Title 6 Motor Vehicles and Traffic, Chapter 4, Section 6-4-2 to remove a four-way stop intersection and leaving only a two-way at the intersection of Tower Road and Bowie Avenue.
- J. Consideration and action on a resolution of support for State Highway 68.
- K. Consideration and action to award the bid for the Sanitary Sewer line installation on Cesar Chavez Road from the Sure Shot Golf course to the lift station.
- L. Consideration and action on the agreement with Quintanilla Headley & Associates for the design of the Sanitary Sewer line installation on Cesar Chavez Road.
- M. Consideration and action on a change order to the Museum Air Conditioning Project contract with Continental Refrigeration to add the cleaning of the air ducts.
- N. Consideration and action on a conditional use permit for the sale and onsite consumption of alcohol for “Palazzio Special Event Center”, physically located 503 E. SH 495, legally described as all of Lot 65, Tower Landing Phase * for Laura Garza.
- O. Consideration and action on a variance request for an 11' front setback instead of the code minimum 25' front setback, physically located 1001 W. Austin, legally described as Lot 7, Block 56, Alamo Original Townsite for Maria A. Villarreal.
- P. Consideration and action on a variance request for a 20' front yard setback instead of the required of the code minimum 25' front setback and a 14.2' rear setback instead of the code required 15' rear setback, physically located at 1328 Brian Street, legally described as Lot 2, Alamo Trails Subdivision.
- Q. Consideration and action on a variance to Title 11 Subdivision Regulations at property legally described as a 1.00 acre tract out of Lot 16, Block 40, Alamo Land and Sugar Company Subdivision, physically located at 806 N. Cesar Chavez Road for Ms. Nancy Vargas C/O Mr. Taek Kim.
- R. Consideration and action on a request for a variance to Title 11 Subdivision Regulations at property legally described as a 1.47 acre tract out of N. 2.5 AC. of the W. ½ of the N. ½ of Lot 1, Block 36, Alamo Land and Sugar Company Subdivision, physically located at 754 N. Cesar Chavez Road for Kim Family Property Trust C/O Mr. Taek Kim.
- 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.

1. Discussion regarding the MedEx Ambulance Service Contract.
- T. Consideration and action on the item discussed in executive session regarding the MedEx Ambulance Service Contract.

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 **3rd** day of **June 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 **3rd** day of **June 2016**.

Posted By:



Margot Saenz, City Secretary
June 3, 2016 @ 5:00 p.m.