

Diana Martinez
Mayor

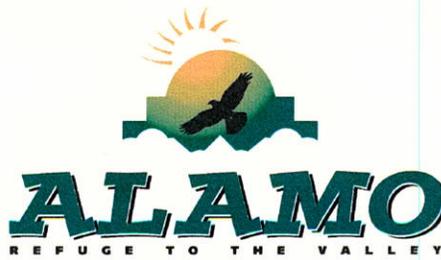
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, AUGUST 4, 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, July 21, 2015.
- D. Consideration and action to contract with the Hidalgo County Elections Department to administer the 2015 City General Election.
- E. Consideration and action on an interlocal agreement for 9-1-1 Public Safety Answering Point Services with the Lower Rio Grande Valley Development Council.

- F. Consideration and action on a request to the Texas Ag. Cooperative Program for an ingress and egress roadway behind the office building located at the southeast corner of Frontage Road and 13th Street.
- G. Consideration and action on an enforcement order by the Texas Commission on Environmental Quality on the wastewater treatment plant.
- H. Consideration and action on a proposal by Carlos Colina-Vargas and Associates to prepare and submit an application to the Texas Water Development Board for funding of the Planning, Acquisition and Design phase for a mechanical wastewater treatment plant.
- I. Consideration and action on a variance request to Title 11 Subdivision Regulations, physically located at 105 S. Tower Road legally described as a tract of land out of Lot 1, Block 1, Nelco Subdivision for Gilbert R. Ramirez.
- J. Consideration and action on a variance request for a 3' rear setback instead of the code minimum 15' rear setback, physically located at 401 Dulce Drive, legally described as Lot 63, Valle Dulce Subdivision Phase 1 for Noelia Alvarado.

PUBLIC HEARING FOR A RE-ZONE FROM R-1 SINGLE-FAMILY DWELLING DISTRICT TO A "C" COMMERCIAL DISTRICT, PHYSICALLY LOCATED AT 1029 W. DURANTA AVENUE, LEGALLY DESCRIBED AS ALL OF THE N. ½ OF LOT 4, BLOCK 3, ALAMO ORIGINAL TOWNSITE FOR ALBERTO CAZARES.

- K. Consideration and action for a Re-zone from "R-1" Single-family Dwelling District to a "C" Commercial District, physically located at 1029 W. Duranta Avenue, legally described as all of the N. ½ of Lot 4, Block 3, Alamo Original Townsite for Alberto Cazares.
- 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.

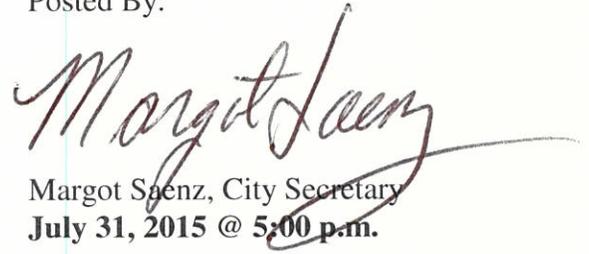
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 31st day of **July 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 **31st** day of **July 2015**.

Posted By:

A handwritten signature in dark ink, reading "Margot Saenz". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Margot Saenz, City Secretary
July 31, 2015 @ 5:00 p.m.