

**Diana Martinez**  
*Mayor*

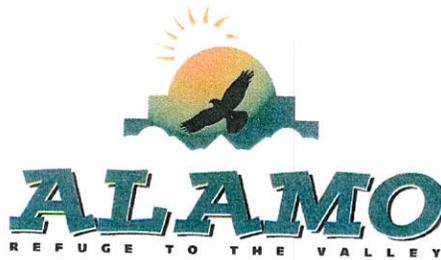
**Pilar Garza**  
*Mayor Pro-Tem*

**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 5, 2014 - 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 15, 2014.
- D. Consideration and action to approve the minutes of the special meeting held on Tuesday, July 22, 2014.
- E. Consideration and action to purchase and the installation of solar lights from Environmental Group Solutions.

- F. Consideration and action on a request by the Rio Grande Regional Water Authority for a contribution to match a grant from the TWDB for Facilities Planning Grant.
- G. Consideration and action on an ordinance declaring substandard buildings unlawful, establishing rules and regulations for the relocation of occupants, securing, repair, removal or demolition of substandard buildings.
- H. Consideration and action to approve the settlement of the City of Alamo vs. the City of Pharr Annexation Case.

**PUBIC HEARING ON A RE-ZONE REQUEST BY ARTISAN ADVENTURE ENTERPRISES, LLC AT 807 E. RIDGE ROAD.**

- I. Consideration and action on a re-zone request by Artisan Adventure Enterprises, LLC 807 E. Ridge Road.
- J. Consideration and action on a variance request by Juan R. Guajardo at 525 Martinez Avenue.
- K. Consideration and action on a variance request by Bernardo Tapia Ramirez at 440 King James.
- 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.

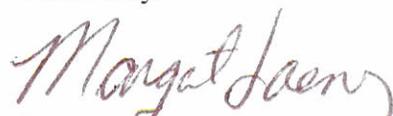
**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

I, 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 **1<sup>st</sup> day of August 2014 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 **1<sup>st</sup> day of August 2014.**

Posted By:



Margot Saenz, City Secretary  
**August 1, 2014 @ 5:00 p.m.**