

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, SEPTEMBER 1, 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

PUBLIC HEARING ON PROPOSED TAX RATE OF \$0.5989/\$100.0 VALUATION THE SAME RATE AS LAST YEAR, FOR THE CITY OF ALAMO FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND SCHEDULE SECOND PUBLIC HEARING ON PROPOSED TAX RATE.

- C. Presentation of Citizen of the Month for the month of July “ Frances Davila”.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, August 4, 2015.
- E. Consideration and action on a resolution for the submittal of the Border Star Grant application to the Governor Homeland Security Division.
- F. Consideration and action to purchase two vehicles and two emergency light bars with switches from the Texas Facilities Commission.
- G. Consideration and action on a request by the RGV Low Rider Council to utilize the Downtown Park for a fundraiser for medical expenses.
- H. Consideration and action to enter into an interlocal agreement with the PSJA Independent School District for policing of certain schools in Alamo.
- I. Consideration and action to award the bid for the improvements to the collections department at City Hall.
- J. Consideration and action regarding the award of the bid for the Sprinkler System for the Sports Complex.
- K. Consideration and action on a conditional use permit renewal for the sale and on-site consumption of alcohol at “Tolonga’s Bar” physically located at 916 W. Frontage Road, legally described at Lot 8, Block 2, Cabana South Subdivision for Nydia Contreras.
- L. Consideration and action on a variance request for a 1' 6" side setback instead of the code minimum 5' setback, physically located at 1304 Date Palm, legally described at all of Lot 58, Widen Subdivision for Orisis Hurtado.
- M. Consideration and action on a variance request for a 1' 6" front setback instead of the code minimum 25' setback, physically located at 224 Caramel Drive, legally described as Lot 28, Valle Dulce Phase I for Abel Estrada.
- 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.

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 **28th** day of **August 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 **28th** day of **August 2015**.

Posted By:

A handwritten signature in black ink that reads "Margot Saenz". The signature is written in a cursive style with a large, stylized initial "M".

Margot Saenz, City Secretary
August 28, 2015 @ 5:00 p.m.