

Diana Martinez
Mayor

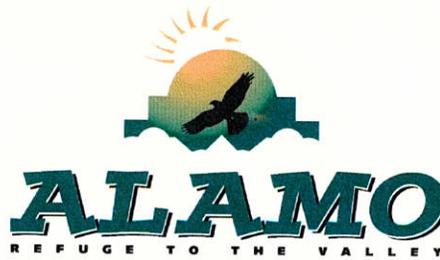
Pilar Garza
Mayor Pro-Tem

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 2, 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

PUBLIC HEARING ON PROPOSED TAX RATE OF \$0.59897/\$100.00 VALUATION THE SAME RATE AS LAST YEAR, FOR THE CITY OF ALAMO FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND SCHEDULE SECOND PUBLIC HEARING ON PROPOSED TAX RATE.

- C. Consideration and action to award the depository bank contract proposal.

- D. Presentation of Student of the month of September 2014.
- E. Consideration and action to approve the minutes of the regular meeting held on Tuesday, August 19, 2014.
- F. Consideration and action on a request by the Alamo Chamber of Commerce to use the Downtown Park, Stage and closing of Main Street for a Octoberfest and Conjunto Festival on November 8, 2014.
- G. Consideration and action to appoint the Certified Public Accountant to conduct the FY2013-2014 City audit.
- H. Consideration and action to amend the Water Use and Service Ordinance Section 8-1-3 Utility Billing Procedure/Late Payment Penalty.
- I. Consideration and action on the purchase and installation of Solar Lighting from Enviro Group Solutions (EGS) through the Texas State Buy Board Contract #456-14.
- J. Consideration and action on a contract amendment with Atkins Engineering for the final close of the Wastewater Improvements Colonias Project.
- K. Consideration and action on line item transfer within the 2012 Certificate of Obligations Budget.
- L. Consideration and action on line item transfers within the FY 2014 Water and Sewer Budget.

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

- M. Consideration and action on a re-zone request by Artisan Adventure Enterprises, LLC 807 E. Ridge Road.
- N. Consideration and action on a variance request by Miguel Angel Enriquez Nieves at 1418 S. Alamo Road.
- O. Consideration and action on a conditional use permit request by Nydia Contreras at 916 W. Frontage.
- P. Consideration and action on a conditional use permit request by Laura L. Garza at 503 E. SH 495.
- Q. 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.

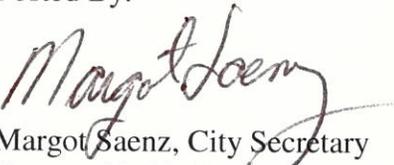
II. ADJOURNMENT

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 **29th** 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 **29th** day of **August 2014**.

Posted By:



Margot Saenz, City Secretary
August 29, 2014 @ 5:00 p.m.