

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, OCTOBER 6, 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 TO SOLICIT INPUT FROM INTEREST PARTIES ON THE CITY'S NEEDS UNDER THE URBAN COUNTY PROGRAM FISCAL YEAR 29 (2016)

- C. Consideration and action to approve the minutes of the regular meeting held on Tuesday, September 1, 2015.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, September 15, 2015.

- E. Consideration and action to approve the minutes of the special meeting held on Tuesday, September 22, 2015.
- F. Consideration and action on proclamation designating the week of October 23 through October 31, 2015 as Red Ribbon Week.
- G. Consideration and action to close Main Street from 8th Street to 9th Street from Business 83 to Austin Street for the Halloween Festival and Haunted House.
- H. Consideration and action to nominate a member for the Hidalgo County Appraisal District Board of Directors for 2016-2017.
- I. Consideration and action on an ordinance to amend the 2014-2015 General Fund Water and Sewer Fund, Debt Service Fund and Hotel/Motels Fund.
- J. Consideration and action to appoint the Certified Public Accountant to perform the 2014-2015 City Audit.
- K. Consideration and action on a variance request for a 5' front setback instead of the code minimum 25' front setback, physically located at 1214 Colorado St., legally described as Lot Seven (7), Block Nine (9), Highland Heights Subdivision for Raul & Maria E. Cabrera.
- L. Consideration and action on a variance request to keep accessory structure over 30% size limit required by code and to keep a 0' side setback instead of the 5' side setback, physically located at 402 Arthur Dr., legally described as Lot Sixteen (16), Royalty House Subdivision Unit II for Jaime A. Tijerina.
- M. Consideration and action on a variance request for a 5' front setback instead of the code minimum 25' front setback, physically located at 837 N. 7 ½ St., legally described as Lot Sixty-three (63), Nebraska Village for Teodolo Garza.
- N. Consideration and action on a variance request for an 8' 2" front setback instead of the code minimum 25' front setback, physically located at 1157 W. Citrus, legally described as Lots (10), (11), (12) and Thirteen (13), Block (5), Stensbo Subdivision for Miguel Casas.
- O. Consideration and action on a variance request for a 0' side setback instead of the code minimum 5' side setback and 5' front setback instead of the code minimum 25' front setback, physically located at 206 Candy Dr., legally described as Lot 12, Valle Dulce Subdivision Phase I for Leonel Anaya.
- P. Consideration and action on a renewal variance request to allow an existing mobile home to remain on property, physically located at 1418 S. Alamo Road, legally described as Lot Seven (7), Eight (8) and Nine (9), Highview Subdivision for Miguel A. Enriquez Nieves.

- Q Consideration and action on a variance request for a for a 3' 4" side setback instead of the code minimum 5' side setback, physically located at 1302 Date Palm, legally described as All of Lot 57, Widen Subdivision Unit 1 & 2 for Mr. Armando & Mrs. Rosie Mancha.

PUBLIC HEAR REGARDING A RE-ZONE REQUEST FROM AN R-1 SINGLE-FAMILY DWELLING DISTRICT TO A "C" COMMERCIAL DISTRICT, PHYSICALLY LOCATED AT 1349 RIDGE ROAD, LEGALLY DESCRIBED AS THE WEST 5 ACRES OF LOT 10, BLOCK 32, ALAMO LAND AND SUGAR COMPANY SUBDIVISION FOR MR. RAMIRO P. GARCIA AND MR. ROLANDO GARCIA (LOBO TELECOMMUNICATIONS, LLC)

- R. Consideration and action on a re-zone request from and "R-1" Single-Family Dwelling District to a "C" Commercial District, physically located at 1349 Ridge Road, legally described as the West 5 acres of Lot 10, Block 32, Alamo Land and Sugar Company Subdivision for Mr. Ramiro P. Garcia and Mr. Rolando Garcia (Lobo Telecommunications, LLC).
- 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 551.074 Personnel Matters and 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 City of Pharr vs. the City of Alamo Law Suit regarding annexation.
 2. Discussion regarding the alleged misconduct of the Municipal Court Judge Celia Garcia.
- T. Consideration and action on matters discussed in executive session regarding the City of Pharr vs. City of Alamo Law Suit regarding annexation.
- U. Consideration and possible action on matters discussed in executive session regarding the alleged misconduct of the Municipal Judge Celia Garcia.

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 **2nd day of October 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 2nd day of October 2015.

Posted By:

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

Margot Saenz, City Secretary

October 2, 2015 @ 5:00 p.m.