Diana Martinez
Mayor

Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, OCTOBER 18, 2016 - 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 for the regular meeting hled on Tuesday, September 6, 2016.

D. Consideration and action on a request by Gloria Espinosa to use the downtown park and stage for a Veterans Day Ceremony on Friday, November 11, 2016 from 9:30 a.m. to 11:30 a.m.

E. Consideration and action to approve the amended budget for the General Fund, Water and Sewer Fund, Debt Service Fund and the Hotel/Motel Fund for Fiscal Year 2015-2016.

F. Consideration and action to appoint the Certified Public Accountant to conduct the city audit for Fiscal Year 2015-2016.

G. Consideration and action on a contract with the Hidalgo County Irrigation District #2 to lease additional raw water.

H. Consideration and action to award the bid for the Alamo Nature Park Project.

I. Consideration and action on an ordinance to amend the General Fund Budget FY 2016-2017 to provide cost-reimbursement funding from the Office of the Governor for the purchase of a fork-lift by the Alamo Fire Department.

J. Consideration and action on an ordinance to amend the General Fund Budget FY 2016-2017 to provide cost-reimbursement funding from the Office of the Governor for the Youth Redirection Project and the purchase of Digital Video Systems Upgrade for the Alamo Police Department.

K. Consideration and action on a variance request to allow for an 18.4' front setback instead of the code minimum required 25' front setback, physically located at 404 Hector Drive, legally described as Lot 110, Alamo Trails Subdivision for Luis Lauro Longoria.

L. Consideration and action on a variance request to allow for a 1' front setback instead of the code minimum required 25' front setback, physically located at 1004 Loma Linda, legally described as Lot 88, Highview Subdivision for Javier & Artemia De La Garza.

M. Consideration and action on a variance request to allow for a 3' front setback instead of the code minimum required 25' front setback, physically located at 710 Franziska Street, legally described as Lot 80, Tower Acres Unit 2 for Javier Hernandez.

N. Consideration and action on a variance request to allow for a 2' 8" front setback instead of the code minimum required 25' front setback, physically located at 429 Lance Street, legally described as Lot 15, Block 1, Camelot Subdivision for Porfirio & Carmen Cabello.

O. Consideration and action on a proposed "Mckeever Crossing No. 1", being a subdivision of the east 8.79 acres of the west 20.00 acres of the east 30.00 acres of Lot 10, Block 32, Alamo Land and Sugar Company's Subdivision. Developer: McAllen Investments Partners, Ltd., Engineer: Spoor Engineering Consultants, Inc.

P. Consideration and action on a proposed "Mckeever Crossing No. 2", being a subdivision of the west 11.21 acres of the west 20.00 acres of the east 30.00 acres of Lot 10, Block 32, Alamo Land and Sugar Company's Subdivision.

Q. Consideration and action on a proposed "Palazzo Vega Ranches Subdivision", being a 40 acre tract of land being all of Lot 11, Block 44, Alamo Land and Sugar Company Subdivision. Developer: G.R. Inversions, LLC, Engineer: Quintanilla, Headley & Associates.

R. Presentation of Departmental Reports.

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.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, 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 **14th** day of **October 2016** 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 the **14th** day of **October 2016.**

Posted By:

Margot Salas

Margot Salas, City Secretary
October 14, 2016 @ 5:00 p.m.