

Diana Martinez
Mayor

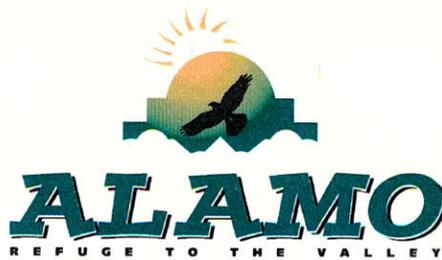
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, OCTOBER 21, 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 HEAR REGARDING THE CONSOLIDATED PLAN FOR THE COMMUNITY PLANNING AND DEVELOPMENT (CDBG) FOR THE CITY OF ALAMO.

- C. Consideration and action to approve the minutes for the special meeting held on Tuesday, September 23, 2014.
- D. Consideration and action to approve the minutes for the special meeting held on Tuesday, September 29, 2014.

- E. Consideration and action to approve the minutes for the special meeting held on Tuesday, September 23, 2014.
- F. Consideration and action on a request to utilize the Central park for distribution of benefit BBQ plates for participation in the Texas State Baseball Championship in November 2014.
- G. Consideration and action on an agreement with the owners of the Cuevas Apartments for the demolition of those apartments.
- H. Consideration and action on an agreement with American Auto Parts for code compliance.
- I. Discussion regarding the ARTIE Illegal Dumping Staff Development.
- J. Consideration and action on an ordinance setting the speed limit on North Alamo Road between Expressway 83 and the north city limit boundary.
- K. Consideration and action to award the bid for 19 Windows 8.1, Office 13 computers and monitors.
- L. Consideration and action to select the consultant to conduct the TXDOT Environmental Assessment for the North Alamo Expansion Project.
- M. Consideration and action regarding alternative placement of the solar light.
- N. Consideration and action regarding the amendment to the parks ordinance.
- O. Consideration and action on a variance request by Maria Cerda at 705 State Highway 495.
- P. Consideration and action on a variance request by HMG Investment (Hector Gutierrez) at 1312 and 1339 Anahi Street.
- Q. Consideration and action on a conditional use permit request by Rosa N. Hernandez de Rodriguez at 111 N. 7th Street, Unit G. (El Potrillo Bar).
- 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.

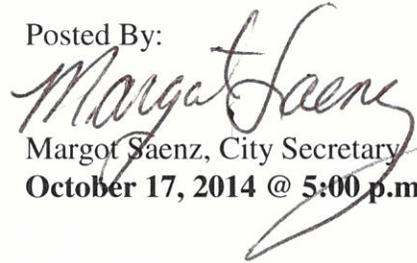
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 17th day of **October 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 the 17th day of **October 2014**.

Posted By:

A handwritten signature in black ink that reads "Margot Saenz". The signature is written in a cursive style with a large, sweeping flourish at the end.

Margot Saenz, City Secretary

October 17, 2014 @ 5:00 p.m.