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
FIRST REGULAR MEETING
TUESDAY, NOVEMBER 1, 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 held on Tuesday, September 20, 2016.

D. Consideration and action to approve the minutes for the special meeting held on Tuesday, September 27, 2016.

E. Consideration and action on an ordinance to establish stop signs on city right-of-way at the exits of the Post Office parking lot.

F. Consideration and action to purchase a Vactor Truck from Freightliner of Austin through the Buy Board Purchasing Cooperative.

G. Consideration and action to finance the purchase of the Vactor by the Frost Bank.

H. Consideration and action to approve the job description for the Police School Liaison.

I. Consideration and action to purchase SCBA Air Packs from Casco Industries, Inc. through the Buy Board Purchasing Cooperative.

J. Consideration and action to purchase a 6 inch portable pump and motor from Odessa Pumps through the Buy Board Purchasing Cooperative.

K. Consideration and action on a variance to allow for a 1' front setback instead of the code minimum required 25' front setback, physically located at 1321 Anahi Street, legally described as Lot 34, Alamo Trails for Hugo Enrique Perez Vazquez.

L. Consideration and action on a variance to allow for a 1' front setback instead of the code minimum required 25' front setback, physically located at 1323 Anahi Street, legally described as Lot 35, Alamo Trails for Denisse A. Gonzalez.

M. Consideration and action on a renewal variance to allow an existing mobile home to remain on the 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.

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.

EXECUTIVE SESSION:
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, 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 MEDEX Ambulance Service.

O. Consideration and action on the item discussed in executive session regarding the MEDEX Ambulance Service.

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 **28th** 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 **28th** day of **October 2016**.

Posted By:

Margot Salas

Margot Salas, City Secretary
October 28, 2016 @ 5:00 p.m.