

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, NOVEMBER 4, 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
- C. Consideration and action to approve the minutes for the regular meeting held on Tuesday, October 21, 2014.
- D. Presentation of a proclamation to Dr. Daniel King proclaiming Dr. Daniel King as "City of Alamo Community Champion".
- E. Presentation of a proclamation to the Comfort House proclaiming November 18, 2014 as "Comfort House Day".

- F. Consideration and action on an ordinance to amend the General Fund Budget Line Item 01-511-4099 Contracted Services.
- G. Consideration and action regarding the contract with Carlos Colina-Vargas AICP & Associates for the FM 907 Expansion Project Environmental Assessment.
- H. Consideration and action on an ordinance to amend the Water and Sewer Budget Line Item 03-530-8075 Right-Of-Way acquisition.
- I. Consideration and action to approve contract modifications for contract between City of Alamo and Enviro Group Solution for the solar lights project.
- J. Discussion and necessary action regarding Cause Number C' 1715'F HOC Properties Inc. vs. Jesus Ministries of Alamo vs Juanita Vega Solis.
- K. Consideration and action on recommendations regarding Mowing Liens/Delinquent Taxes.
- L. Consideration and action regarding the Preliminary Work Plan for 2014-2015 Urban County Program.
- M. Consideration and action regarding the job description for the Storm Water Specialist.
- N. Consideration and action to approve the Letter of Commitment for the PSJA Promise Zone Grant Application.
- O. 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 possible litigation regarding the Cuevas Apartments.
- 2. Discussion regarding litigation of the City of Alamo vs. American Auto Parts.
- P. Consideration and action on matters discussed in executive session regarding possible litigation regarding the Cuevas Apartments.
- Q. Consideration and action on matters discussed in executive session regarding litigation of the City of Alamo vs. American Auto Parts.

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 **31st 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 **31st day of October 2014.**

Posted By:


Margot Saenz, City Secretary
October 31, 2014 @ 5:00 p.m.