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, NOVEMBER 15, 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, October 4, 2016.

D. Consideration and action to appoint three members to the Alamo Economic Development Corporation.

E. Consideration and action on a request by the Tax Increment Reinvestment Zone to approve a project for improvements to Nebraska Road from Cesar Chavez east approximately 1320 feet.

F. Consideration and action on a request by the Parks and Recreation Department to close Alamo Road, East Business 83 and 7th Place for the Christmas Parade on Saturday, December 10, 2016.

G. Consideration and action to accept the Loan from the Texas Water Development Board for the design of the new wastewater treatment plant.

H. Consideration and action regarding the pavers for the Veterans Memorial.

I. Consideration and action on an ordinance to accept the volunteer annexation of a 40.00 acre tract of land being all of Lot 11, Block 44, Alamo Land and Sugar Company's Subdivision.

PUBLIC HEARING ON A RE-ZONE REQUEST FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO AN R-2 (DUPLEX, MULTI-FAMILY, TOWNHOUSE AND APARTMENTS DISTRICT), PHYSICALLY LOCATED AT 1001 W. NEBRASKA, LEGALLY DESCRIBED AS A 0.48 OF AN ACRE TRACT OF LAND OUT OF LOT THIRTEEN (13), BLOCK FORTY (40), ALAMO LAND AND SUGAR COMPANY SUBDIVISION AND THE EAST 262.5 FEET OF THE SOUTH 285 FEET OF THE SOUTH ½ OF THE WEST ½ OF LOT THIRTEEN (13), BLOCK FORTY (40), ALAMO LAND AND SUGAR COMPANY SUBDIVISION FOR ROBERT GARZA.

J. Consideration and action on a re-zone request from an R-1 (Single-Family Dwelling District) to an R-2 (Duplex, Multi-Family, Townhouse and Apartments District), physically located at 1001 W. Nebraska, legally described as a 0.48 of an acre tract of land out of Lot Thirteen (13), Block Forty (40), Alamo Land and Sugar Company Subdivision and the east 262.5 feet of the south 285 feet of the south ½ of the west ½ of Lot Thirteen (13), Block Forty (40), Alamo Land and Sugar Company Subdivision for Robert Garza.

K. Presentation of Departmental Reports.

L. 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 **10th** day of **November 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 **10th** day of **November 2016.**

Posted By:

Margot Salas

Margot Salas, City Secretary
November 10, 2016 @ 5:00 p.m.