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

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, NOVEMBER 17, 2015 - 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 on a resolution to authorize the filing of a grant application with the LRGVDC for a regional solid waste gant.

D. Consideration and action to appoint four members to the Board of Directors of the Alamo Economic Development Corporation.

E. Consideration and action to appoint two members to the Alamo Planning and Zoning Commission.

F. Consideration and action regarding an extension of an agreement with North Alamo Water Supply Corporation for sanitary sewer services.

G. Consideration and action to award the bid for the appraisal firm for appraisals of the parcels for the FM 907 Outfall Project.

H. Consideration and action to approve the job description for the IT Director Position.

I. Consideration and action to approve the Computer Technician Position.

J. Consideration and action on a conditional use permit request for "El Centenario Night Club", physically located at 133 S. 8th Street, legally described as Lots Fifteen (15), Sixteen (16) and Seventeen (17), Block Forty-four (44), Alamo Original Townsite for Maria Guadalupe Zamora.

K. Consideration and action on a variance request to allow the construction of a new home in an "R-MH" Mobile Home Parks District, physically located at 809 S. 13th Street, legally described as all of Lot 37, Block 3, South Alamo Village Subdivision for Susana Plascensia.

L. Consideration and action on a variance request to allow a 16' front setback instead of the code minimum 25' front setback and 0' side setback instead of the code required 5' side setback, physically located at 517 E. Hackberry Avenue, legally described as the West One-half (½) of Lot Eight (8) and all of Lot Nine (9), Block Seven (7), T.C. Downs Subdivision for Daniel Aguilar.

M. Consideration and action on a variance request to allow an 8' front setback instead of the code 25' front setback and a 1' side setback instead of the code minimum 5' side setback, physically located at 206 Fudge Drive, legally described as Lot 123, Valle Dulce Subdivision Phase II for Julio C. Vasquez.

N. Consideration and action on a variance request to allow for a 3' front setback instead of the code minimum 25' front setback, physically located at 408 Canela Drive, legally described as Lot 68, Valle Dulce Subdivision Phase I for Javier Hernandez.

O. Presentation of Departmental Reports.

P. 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 Saenz, City Secretary, 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 **13th** day of **November 2015** 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 **13th** day of **November 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
November 13, 2015 @ 5:00 p.m.