

Diana Martinez
Mayor

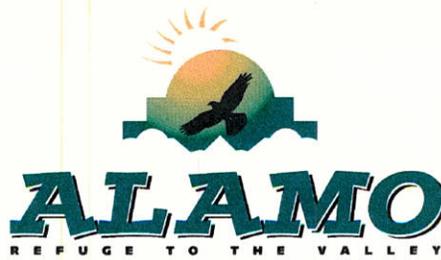
Pilar Garza
Mayor Pro-Tem

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, DECEMBER 2, 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 HEARING ON A BUDGET AMENDMENT TO THE URBAN COUNTY PROGRAM YEAR 24 & 25 (FY 2011 & 2012) TO MOVE FUNDS FROM THE STREET IMPROVEMENTS TO THE WATER & SEWER IMPROVEMENTS

- C. Consideration and action to approve a budget amendment to the Urban County Program funding Year 24 & 25 (FY 2011 & 2012) to move funds from the Street Improvements to the Water & Sewer Improvements.

- D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, November 18, 2014.
- E. Consideration and action regarding a memorandum of understanding for the implementation of a PSJA Promise Zone designation.
- F. Consideration and action regarding the use of the AEDC building located at 715 E. Business 83.
- G. Consideration and action on the job description of the Special Project Director to replace the Grant Writer/Storm Water Manager and set salary
- H. Consideration and action on proposed "San Andres Unit II Subdivision" By: Herminio Gonzalez. Engineer: R.E. Garcia & Associates.
- I. Consideration and action on a variance request by Elizabeth Gonzalez at 525 Ruby SR.
- J. Consideration and action on a conditional use permit request by Marcos Cagigal at 739 & 741 Main Street (Mac-O-Rita Grill).
- K. Consideration and action on a Conditional Use Permit request by Gabriel Rendon at 1535 S. Alamo Road (Valparaiso Bar & Grill).
- 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.

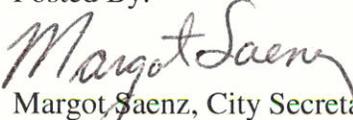
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 **26th day of November 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 **26th day of November 2014.**

Posted By:


Margot Saenz, City Secretary
November 26, 2014 @ 5:00 p.m.