

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
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 3, 2013 @ 7:00 PM
ALAMO MUNICIPAL BUILDING
420 N TOWER ROAD
ALAMO TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after commencement of The Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE 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 to approve the Minutes for the Regular Meeting held on Tuesday, October 1, 2013 (Tabled Tuesday, November 19, 2013)
- D. Consideration and Action on to approve the Minutes for the Special Meeting held on Friday, November 15, 2013
- E. Consideration and Action on to approve the Minutes for the Regular Meeting held on Tuesday, November 19, 2013
- F. Presentation of the Student of the Month for November 2013
- G. Consideration and Action to name a resident of the City of Alamo to the Rio Grande Valley Walk of Fame
- H. Consideration and Action on a request for road closures for the Annual Christmas Parade and Central Park Program
- I. Consideration and Action on the contract with the City Attorney
- J. Consideration and Action to appoint a member to the Planning & Zoning Commission
- K. Consideration and Action on a Resolution to appoint the member and alternate member to the Hidalgo County Urban County Program Advisory Board
- L. Consideration and Action on a change order to the TWDB Colonias project for addition engineering and inspections of the sewer project construction
- M. Consideration and Action on adopting A Resolution for the submission of the 2014 - 2015 Operation Borderstar Grant application for Alamo Police Department
- N. Consideration and Action on approving a Resolution authorizing the filing of grant application with the Lower Rio Grande Valley Development Council for the Regional Solid Waste Grants Program & authorizing City Manager to act on behalf of City of Alamo -
 - 1). Alamo Recycling Team Includes Everyone (ARTIE)
 - 2). Alamo Waste Reduction Awareness Project (AWRAP)
 - 3). Alamo Reducing Illegal Dumping (ARID)
- O. Consideration and Action on a Variance request by Jaime Cantu at 501 W. Frontage road
- P. Consideration and Action on a Variance request by Aaron & Christy Salazar at 742 N. Alamo Road

- Q. Consideration and Action on a Variance request by Marcos Cagigal at 739 & 741 Main Street
- R. Consideration and Action on a Conditional Use Permit by Marcos Cagigal at 739 & 741 Main Street
- S. Consideration and Action on a Conditional Use Permit by Graciela Martinez at 1223 W. Business 83
- T. Presentations and Announcements

CITIZEN PARTICIPATION:

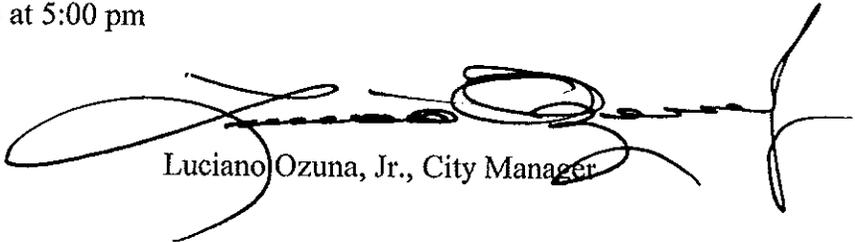
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 **27th day of November 2013** 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 27TH day of November 2013 at 5:00 pm


Luciano Ozuna, Jr., City Manager

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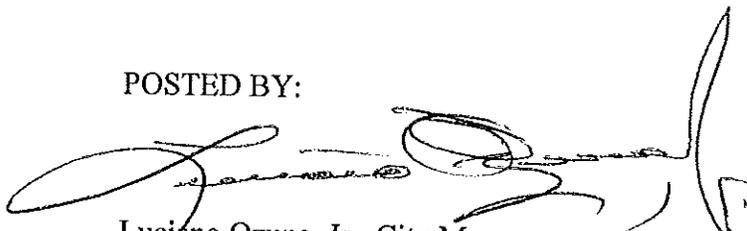
ADDENDUM TO THE AGENDA

**BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, DECEMBER 03, 2013 @ 7:00 PM
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

In addition to the previously posted Agenda for the December 3, 2013 Regular Meeting, the following item(s) is hereby added:

- I Presentation by Triple R Medical Facilities regarding assistance for an economic development project

POSTED BY:



Luciano Ozuna, Jr., City Manager
November 27, 2013 @ 5:00 p.m.