

Diana Martinez
Mayor

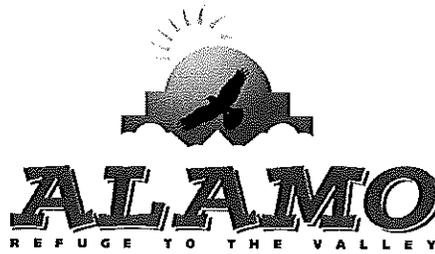
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, FEBRUARY 18, 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 second regular meeting held on Tuesday, January 21, 2014.
- D. Consideration and action to approve the minutes for the first regular meeting held on Tuesday, February 4, 2014.

PUBLIC HEARING REGARDING THE ALAMO REVITALIZATION PLAN

- E. Consideration and action to approve a resolution of the City Commission of the City of Alamo, Texas approving a revitalization plan for an area located in the City of Alamo.
- F. Consideration and action regarding the repeal of the Franchise Ordinance #18-10-11 granting a franchise to Pro-Medic Ambulance Service to provide emergency services within the corporate limits of the City of Alamo.
- G. Consideration and action on a request by the Alamo Economic Development Corporation for approval of a resolution adopted to provide incentives to the Rusk Pines LP for the Alamo Vista Apartments Complex.
- H. Consideration and action on a request by the Alamo Economic Development Corporation for approval of a budget amendment to provide funding for the Rusk Pines LP Alamo Vista Apartment Complex.
- I. Consideration and action to appoint the Chairman of the Tax Increment Reinvestment Zone Board.
- J. Consideration and action on a proposal for placement of street lights on business thoroughfare.
- K. Consideration and action regarding to amend the Code of Ordinance Section 1-7-3 to include a section regarding Vendor Debarment Policy.
- L. Consideration and action on the presentation of the Police Department 2013 Racial Profile Report.
- M. Consideration and action to award the bid for the Low Impact Development Demonstration Project for the Sports Complex - Texas Commission on Environment Quality funded Project. (Tabled February 4, 2014)
- N. Consideration and action on a variance request by Roberto & Maria Cano at 1105 Harrison CT. (Tabled February 4, 2014)
- O. Consideration and action on a variance request by Alan Gandy at South side of Sioux Road approximately four hundred eighteen feet east of Rudy Villarreal Road (Alamo Road). (Tabled February 4, 2014)

P. Presentation of Departmental Reports.

Q. 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.

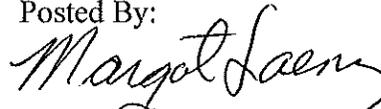
II. ADJOURNMENT

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 **14th** day of **February 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 the **14th** day of **February 2014**.

Posted By:



Margot Saenz, City Secretary

February 14, 2014 @ 5:00 p.m.