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
FOR THE MONTH OF JANUARY
TUESDAY, JANUARY 21, 2014 @ 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. Presentation of the Student of the month

D. Consideration and Action to correct the Minutes for the Regular Meeting held on Tuesday, October 1, 2013

E. Consideration and Action on to approve the Minutes for the Regular Meeting held on Tuesday January 7, 2014

F. Consideration and Action on a Resolution for submission of an application to the U.S. Department of Interior Bureau of Reclamation for Water SMART funding

G. Consideration and Action on a request by the Alamo Chamber of Commerce for road closures to hold the Texas Independence Day Parade

H. Consideration and Action on a Resolution to support the proposed Alamo Vista Apartments by rusk Pines LP located on Duranta Street/TDHCA Tax Credit Application

I. Consideration and Action on an Ordinance to amend the General Fund Budget Police Department Expenditure line items for Equipment/Machines, Payroll, and Overtime – Local Border Security Program, US Department of Homeland Security, and Governor Criminal Justice Division Grants

J. Consideration and Action on a proposed agreement with the Santa Anna Wildlife Refuge and the Alamo Chamber of commerce to undertake certain advertising services for the purpose of promotion of Santa Ana Wildlife Refuge and the city of Alamo Hotel/Motel Industry

K. Consideration and Action on an Agreement between the City of Alamo and the City of Alamo Tax increment Reinvestment Zone for the purpose of management of the zone and undertaking of projects under the Project Plan

L. Consideration and Action on an Ordinance amending the Code of Ordinances for the City of Alamo, Title 4, Public health and Safety, Chapter 5, Noise Control (tabled January 7, 2014)

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Consultation with City Attorney regarding a settlement with Margot Saenz

M. Consideration and Action regarding matters discussed in Executive Session regarding the settlement with Margot Saenz

N. Consideration and Action to reinstate Margot Saenz as City Secretary

PUBLIC HEARING ON A RE-ZONE REQUEST FROM DAVID & GEORGE TREVINO AT 1321 W. DURANTA AVENUE

O. Consideration and Action on a Re-Zone request by David & George Trevino at 1321 W. Duranta Avenue

P. Consideration and Action on proposed "Re-Subdivision of Lot 1 Acre Milagroso Subdivision at the Southeast corner of Rancho Blanco & Alamo Road

Q. Presentation of Departmental Reports

R. 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 **17th day of JANUARY 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 17th day of January 2014 at 5:00 pm

Luciano Ozuna, Jr., City Manager