

Diana Martinez
Mayor

Amelia V. Gallegos
Mayor Pro-Tem

Maria del Pilar Garza
Commissioner

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 02, 2016 @ 7:00 PM
ALAMO MUNICIPAL BUILDING
420 N TOWER ROAD
ALAMO TEXAS 78516**

At any time 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 any time 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 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 from the Meeting held on January 05, 2016
 - D. Special Recognition of Andy Garza Jr. (age 11) for saving his grandmothers life.

- E. Consideration and action to name a resident of The City of Alamo to the Rio Grande Valley Walk of Fame.
- F. Consideration and Action on a resolution appointing the Fire Chief as an authorized representative for the Homeland Security grant.
- G. Consideration and Action on a partnership with Captain D. Salinas Elementary for their minitropolis project – Artie Grant Funding.
- H. Consideration and action to participate in the PSJA Digital Billboard Sponsorship Agreement.
- I. Consideration and action on the Memorandum of Understanding with PSJA School District Promise Zone Grant Designation application.
- J. Consideration and action for appointments to the Watermelon Festival Committee.
- K. Consideration and action on a presentation by the Watermelon Festival Committee.
- L. Consideration and action on a request by the Alamo Economic Development Corporation for a budget amendment.
- M. Consideration and action on an ordinance to amend the General Fund Budget, Police Department, Fixed Assets to provide funding for cost reimbursement for police body cameras and digital server.
- N. Consideration and action on an ordinance amending the code of ordinances Title 2, Chapter 2, Section 222 (B) Planning & Zoning Membership Terms.
- O. Consideration and action on a resolution regarding the Urban County 2016 (Year 29) Work Plan for the Urban County funding.
- P. Consideration and Action on a conditional use permit for the sale and onsite consumption of alcohol for “La Texana Bar”, physically located 1131 S. Alamo Rd., legally described as all of Lot 1, Country Living Estate No. 2 for Silvia De Ruiz Cruz.
- Q. Consideration and Action on a variance request to allow the construction of a new home in an R-MH Mobile Home and Modular Home District, physically located 466 Monterrey Dr., legally described as Lot 69, La Casa Real Unit No.1 for Jesus Marez Jr.
- R. Presentation and Announcements

CITIZEN PARTICIPATION:

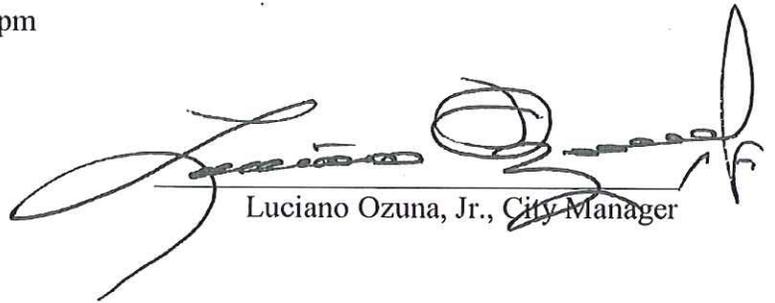
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 **29th day of JANUARY 2016** 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 29th day of January 2016 at 5:00 pm



Luciano Ozuna, Jr., City Manager