

**Diana Martinez**  
*Mayor*

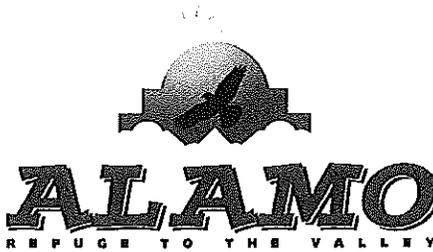
**Pilar Garza**  
*Mayor Pro-Tem*

**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  
FOR THE MONTH OF JULY  
TUESDAY, JULY 15, 2014 @ 7:00 PM  
ALAMO MUNICIPAL BUILDING  
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 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. Presentation of the Citizen of the month for the month of May.
- D. Presentation of the Citizen of the month for the month of June.
- E. Consideration and Action to approve the minutes from the Special Meeting held on June 16, 2014.

- F. Consideration and Action to approve the minutes from the Regular Meeting held on June 17, 2014.
- G. Consideration and Action to approve the minutes from the Special Meeting held on June 26, 2014.
- H. Consideration and Action to approve the minutes from the Regular Meeting held on July 1, 2014.
- I. Presentation by CVS Pharmacy.
- J. Consideration and action on a proclamation for Region One My Brother's Keeper – Building Ladders of Opportunity Initiative.
- K. Consideration and action on an inter-local agreement with Texas A&M University-Kingsville for technical services for compliance with the Texas commission on Environmental Quality Phase II "Stormwater" Rules and Participation in the Task Force.
- L. Consideration and action on the 2014-2015 Intergovernmental Cooperative Agreement with Palm Valley Animal Center for animal shelter services.
- M. Consideration and action on an ordinance amending the Code of Ordinances, Title 8, Public Utilities, Chapter 1, water Use and Services by providing changes to the Utility Billing Procedures/Late Payment Penalties.
- N. Consideration and Action on a proposal by Quintanilla-Headley to prepare the renewal of the Wastewater Treatment Plant Permit application and submittal to the Texas Commission on Environmental Quality.
- O. Consideration and action on an ordinance to create a Building Standards Review Board.
- P. Consideration and action on an ordinance of the City Council of the City of Alamo, Texas approving a negotiated resolution between the city and Texas Gas Service regarding the company's May 1, 2014 cost of service adjustment filing.

**PUBLIC HEARING ON A RE-ZONE REQUEST BY IPO ENTERPRISES, INC. (SAUL ORTEGA, PRESIDENT) AT 1142 S. ALAMO RD:**

- Q. Consideration and Action on a re-zone request by IPO Enterprises, Inc. (Saul Ortega, President) at 1142 S. Alamo Rd.
- R. Consideration and Action on proposed "Miracle Oaks Subdivision". By: IPO Enterprises, Inc. Engineer: Quintanilla, Headley and Associates.

**PUBLIC HEARING ON A RE-ZONE REQUEST BY OAKCREST MANAGEMENT, INC AT SOUTHWEST CORNER OF ALAMO RD. AND CROCKETT AVE:**

- S. Consideration and Action on a re-zone request by "Oakcrest Management, Inc. at Southwest corner of Alamo Road and Crockett Avenue.
- T. Consideration and Action on proposed "Storage Depot Alamo Subdivision". By: Oakcrest Management, Inc. Engineer: R. Gutierrez Engineering Corporation.
- U. Consideration and action on proposed "PSJA ISD Alamo Middle School Subdivision" at 1819 W. Business 83. Engineer: Hinojosa Engineering Inc.
- V. Presentation of Departmental Reports
- W. Presentation and Announcements

**CITIZEN PARTICIPATION:**

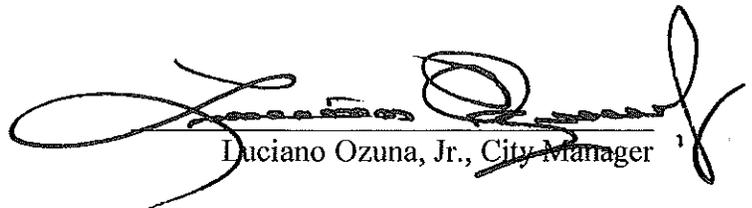
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

**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 **11th day of JULY 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 11th day of July 2014 at 5:00 pm

  
Luciano Ozuna, Jr., City Manager