

Diana Martinez
Mayor

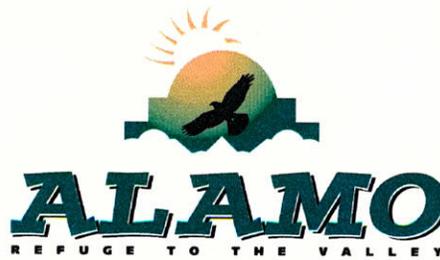
Pilar Garza
Mayor Pro-Tem

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
TUESDAY, JUNE 3, 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 of the regular meeting held on Tuesday, May 6, 2014.
- D. Presentation of the Citizen of the Month for the month of February.
- E. Consideration and action on a contract with Tyler Technologies for online bill pay services. (Tabled May 20, 2014)

- F. Consideration and action on a presentation by Pastor Eloy Cazarez regarding the use of the public parks for outdoor preaching and reach out to the people of Alamo.
- G. Consideration and action on the approval to submit an application to TCEQ for a Texas Pollutant Discharge Elimination System MS4 Storm Water Permit for the City of Alamo Storm Water Management Program.
- H. Consideration and action on the Rerate Notice and Benefit Verification from the TML Multi-State Intergovernmental Employee Benefits Pool.
- I. Consideration and action on a cooperation agreement allowing the Urban County Program to use the City's population for the Urban County designation population requirements and agrees to sign annual agreements for the administration of Urban County funds.
- J. Consideration and action on an agreement for special counsel legal services with the Denton, Navarro, Law Firm.
- K. Consideration and action regarding refund of ad valorem taxes to properties within an area previously annexed by the City of Alamo and now pending de-annexation because of settlement with the City of Pharr.
- L. Consideration and action on proposed "Partial Replat of Lot 1, Block 1, West Alamo Subdivision. By: Verdad Real Estate. Engineer: Claymoore Engineering, Inc.
- M. Consideration and action on a proposed "Replat of Lot 7, El Gato Estates No. 2". By: Tony Guajardo. Engineer: Quintanilla, Headley & Associates.
- N. Consideration and action on a Conditional Use Permit by Odulia Flores at 111 N. 7th Street Unit G (Nena's Sports Bar).
- O. Consideration and action on a variance by Consuelo & Robert Casas at 926 W. De Soto Avenue.
- P. Consideration and action on a variance by Ramiro J. Elizondo at 932 N. Cesar Chavez Road.
- Q. Consideration and action on a variance by Robert Garza at 1420 Vida Entera Street.
- R. 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.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.074 Personnel Matters. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Discussion regarding the City Manager's consultation with the City Commission regarding the Finance Director, Enrique Guzman.

- S. Consideration and action on matter discussed in executive session regarding the City Manager's consultation with the City Commission regarding the Finance Director, Enrique Guzman.

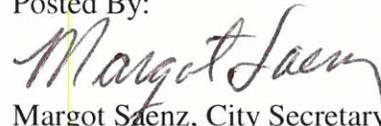
II. ADJOURNMENT

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 **31st** day of **May 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 **31st** day of **May 2014**.

Posted By:


Margot Saenz, City Secretary
May 31, 2014 @ 10:00 p.m.