

Rudy Villarreal
Mayor

Diana Martinez
Mayor Pro-tem

Victor Perez
Commissioner

Jesus "Jesse" Vela, Jr.
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, OCTOBER 27, 2009 - 7:00 P.M.
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 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 on a request for approval of a loan by the Alamo Economic Development Corporation to the Los Alamo Imaging Center funded by the USDA RBEG Program.
- D. Consideration and action to purchase 0.30 of an acre out of Lot 10, Block 41, Alamo Land and Sugar Company's Subdivision from Keller Real Estate Investment for right-of-way to improve Tower Road.
- E. Consideration and action to update the City Curfew Ordinance to meet current state law requirement.

- F. Consideration and action to approve proposed street improvements to Lance Street.
- G. Consideration and action regarding a proposed project for improvements to El Gato Road (Hall Acres) on a joint project with Hidalgo County Precinct #2.

PUBLIC HEARING ON NEEDS ASSESSMENTS UNDER THE 23RD YEAR URBAN COUNTY PROGRAM

- H. Consideration and action on a variance request by Miro Garcia at 1344 S. Alamo Road.
- I. Consideration and action on a variance request by Enrique Navarro at 514 Martinez Avenue.
- J. Consideration and action on a variance request by Juan M. Rodriguez at 428 Camela Drive.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

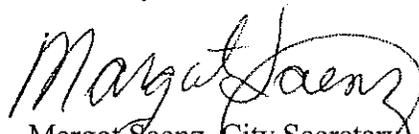
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Attorney consultation pursuant to Section 551.071 Texas Government Code, connection with lawsuit styled and numbered, Cocina Ventures, Inc., et al v. City of Alamo, it al; Cause No. m-08-; 364, Southern District of Texas, McAllen, Division.
- K. Consideration and action on matters discussed in executive session regarding “ Attorney consultation pursuant to Section 551.071 Texas Government Code, in connection with lawsuit styled and numbered, Cocina Ventures, Inc., et al v. City of Alamo, et al; Cause No. M-08-; 364, Southern District of Texas, McAllen, Division.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:


Margot Saenz, City Secretary
October 23, 2009 @ 5:00 p.m.

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ADDENDUM TO THE AGENDA

**SECOND REGULAR BOARD OF COMMISSIONERS MEETING
TUESDAY, OCTOBER 27, 2009 -6:30 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

In addition to the previously posted Agenda for the October 27, 2009, Second Regular Meeting, the following item(s) is hereby added:

- L Consideration and action to award the contract for the Water and Wastewater Operations Management.

POSTED BY:


Margot Saenz, City Secretary
October 23, 2009 @ 5:00 p.m.

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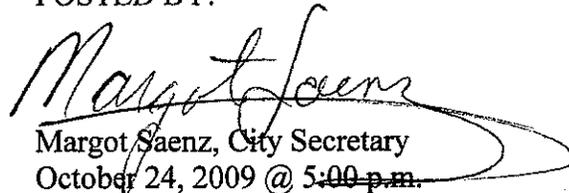
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In addition to the previously posted Agenda for the October 27, 2009, Second Regular Meeting, the following item(s) is hereby added:

- M Consideration and action to change the regular meeting date of the Board of Commissioners from November 3, 2009 to November 10, 2009.

POSTED BY:


Margot Saenz, City Secretary
October 24, 2009 @ 5:00 p.m.