

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
FIRST REGULAR MEETING
TUESDAY, NOVEMBER 10, 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 an Ordinance canvassing the results of the City Election held on November 3, 2009.
- D. Consideration and action on an Ordinance calling a Run-off Election on Tuesday, December 8, 2009.
- E. Swearing in of Elected City Commissioner Place Three and Municipal Judge.
- F. Consideration and action to name the Alamo Library as "Sergeant Fernando de la Rosa Memorial Library".

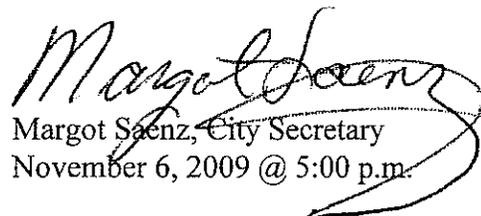
- G. Presentation of a Proclamation to recognize Bowie Staff and Students on their recent accomplishment of being named No Child Left Behind National Blue Ribbon School, by the U.S. Department of Education.
- H. Consideration and action on an ordinance to allow certain goods and merchandise for outdoor sales in commercial zones within the City of Alamo.
- I. Consideration and action to purchase communications equipment from Dailey Wells Communications for the Police Department.
- J. Consideration and action to purchase Fire Department Bunker Gear for the Fire Department.
- K. Consideration and action to purchase two Raker Shore Sets and one 14 ton Lift Kit for the Fire Department.
- L. Consideration and action to adopt a revise ordinance for the Tax Increment Reinvestment Zone (TIRZ) No. 1 by and between the Hidalgo County and the City of Alamo.
- M. Consideration and action to cast an "Official Ballot" for the candidates of the Hidalgo County Appraisal District Board of Directors.
- N. Consideration and action on a resolution to pursue all Energy Efficiency and Conservation Block Grant funding made available through the American Recovery and Reinvestment Act.
- O. Consideration and action to select a consultant to prepare the funding application to the State Energy Conservation Office (SECO) for funding of the Energy Efficiency and Conservation Block Grant.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:


Margot Saenz, City Secretary
November 6, 2009 @ 5:00 p.m.