

Rudy Villarreal
Mayor

Eleazar Escobedo
Mayor Pro-tem

Victor Perez
Commissioner

Diana Martinez
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, MARCH 2, 2010 - 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 to approve the minutes for the first regular meeting held on February 2, 2010.
- D. Consideration and action to amend the contract with PBS & J to include additional fees for design of the additional services for the El Gato Lift Station Project.
- E. Consideration and action to enter into an inter-local agreement with Hidalgo County for the Tower Road Improvements Project.
- F. Consideration and action to award the bid for the water plant chemical.

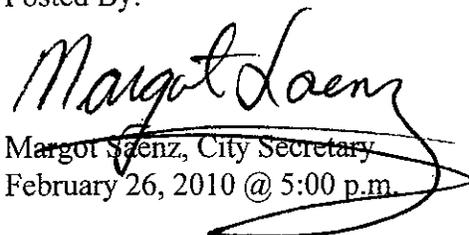
- G. Consideration and action to adopt a revised ordinance for the Tax Increment Reinvestment Zone (TIRZ) NO. 1 by and between Hidalgo County and the City of Alamo.
- H. Consideration and action on a resolution authorizing additional penalty under Section 33.11 of the Texas Property Tax Code for collection of delinquent Taxes.
- I. Consideration and action on bids submitted on tax resale properties describes as follows:
1. A 0.369b tract of land out of a 5.04 acre tract of land out of Lot 14, Block 40, Alamo Land and Sugar Company Subdivision.
 2. Lot 8, Block 4, McCreary Subdivision, Unit 1
 3. Lot 9, Block 4, McCreary Subdivision, Unit 1
 4. Lot 17, 18, 19, Block 1, Stensbo Subdivision
 5. Lots 7 and 8, Block 50, Original Townsite, City of Alamo
 6. Lot 17, Block 20, Original Townsite, City of Alamo
 7. Lot 12, Block 1, Colonia Buena Vista Subdivision
 8. Lot 26, Section 1, Cabana South Subdivision
 9. Lot 8, Block 5, Highland Heights Subdivision, an addition of the City of Alamo
 10. Lots 76 and 77, C.M. Swallow Resubd. of Block 19, Original Townsite, City of Alamo
- J. Consideration and action regarding a resolution authorizing the City of Alamo to open a bank account for the SECO EEBG grant and authorizing certain individuals to serve as authorized signatories for the purpose of administering the SECO Program.
- K. Consideration and action to approve the Sgt. Fernando de la Rosa Memorial Library technology plan.
- L. Consideration and action regarding a resolution (Agreement for the Temporary Closure of State Right-of-Way") with the Texas Department of Transportation to close section of Highway 83 and Alamo Road for the duration of the Parade.
- M. Consideration and action on a variance request by Evangelina Rodriguez at 461 King James.

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
February 26, 2010 @ 5:00 p.m.