

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
SECOND REGULAR MEETING
TUESDAY, AUGUST 17, 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 regular meeting held on June 15, 2010.
- D. Consideration and action regarding proposed improvements to the Elevated Water Storage Tower on Tower Road.
- E. Consideration and action to select the engineer for the Elevated Water Storage Tower Project on Tower Road.

- F. Consideration and action on a "Waterline Access Agreement" with North Alamo Water Supply Corporation for the operation and maintenance of fire hydrant by the City in the service are of NAWSC.
- G. Consideration and action on an agreement with North Alamo Water Supply Corporation to provide wastewater capacity.
- H. Consideration and action to select the consultant to prepare and submit an application to the U.S. Department of Agriculture for expansion of the Fernando de la Rosa Memorial Library and to administration the grant after funding.
- I. Consideration and action on accepting the 2010 certified appraised totals submitted by the Hidalgo County Appraisal District.
- J. Consideration and action on accepting the 2010 Anticipated Collection Rate, fiscal year 2010/2011.
- K. Consideration and action on the approval to advertise the Notice of Effective Tax Rate, the Debt Service and the unencumbered fund balance.
- L. Consideration and action to enter into an agreement with the Pharr-San Juan-Alamo ISD regarding policing services.
- M. Consideration and action on a variance request by Maria Hulin at 817 N. Tower Rd.

CITIZEN PARTICIPATION: Five minutes per person with on 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
August 13, 2010 @ 5:00 p.m.