

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



**BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF MAY
TUESDAY, SEPTEMBER 8, 2009 - 6:00 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 AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

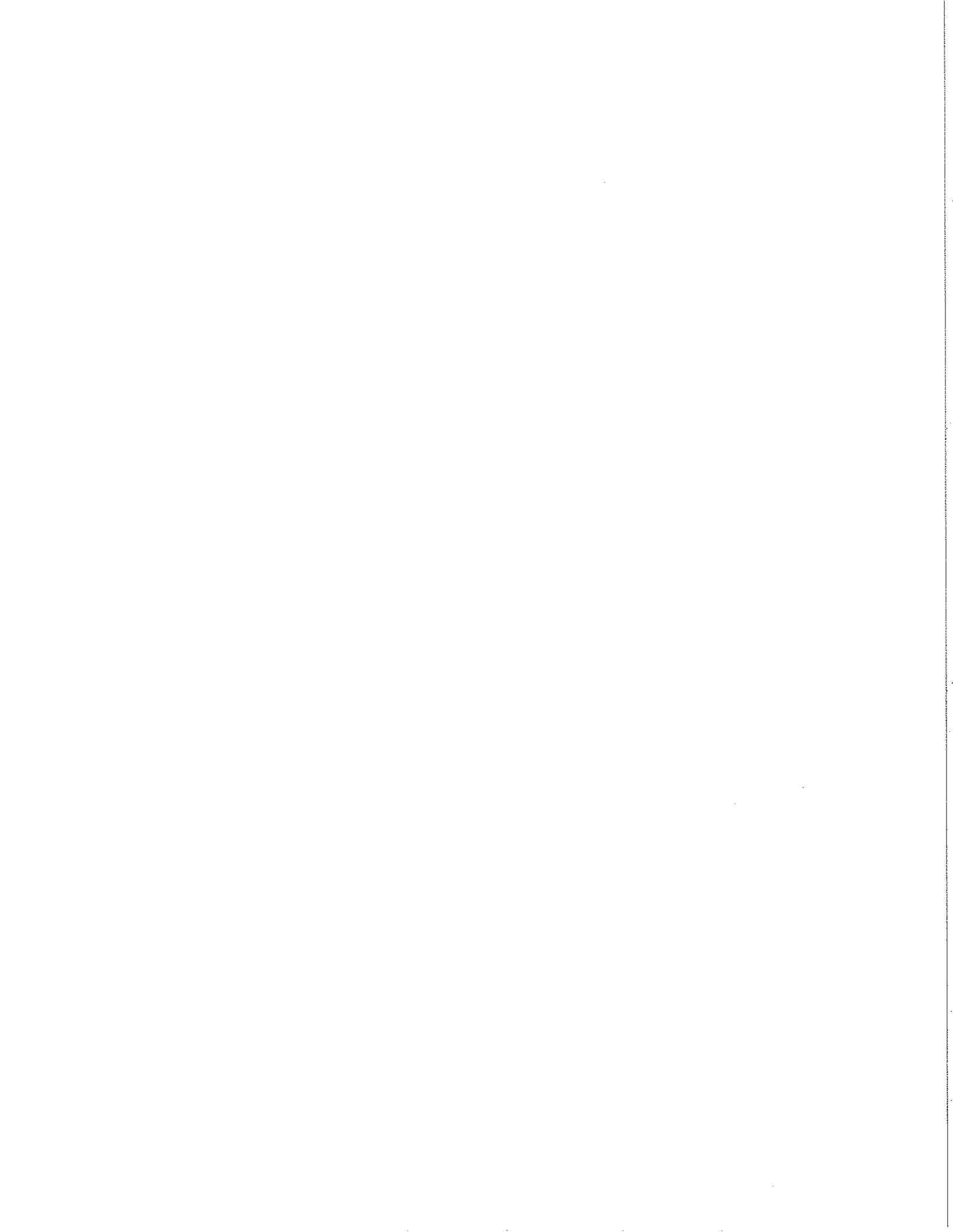
I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action to amend the ordinance to increase the General Fund Revenue budget and increase the equipment line item for the Fire Department budget.
- D. Consideration and action on appointing the Election Judges and Alternate for the General Election, Tuesday, November 3, 2009.

II. ADJOURNMENT

Posted By:


Margot Saenz, City Secretary.
September 4, 2009 @ 5:00 p.m.



Chief,
Will ~~these~~ these purchases
be on a reimbursement
basis.

Let us know.



To: Mr. Ozuna

From : Rolando Espinoza

Subject: Budget Amendment.

Agenda Item

Date: 9-1-09

Mr. Ozuna, this is to inform you that I have applied and received two Texas Homeland Security Grants.

The 2007 Grant is for \$62,500 and the 2008 grant is for \$49,290 .

The 2007 grant is designated for structure collapse equipment. I am currently working on quotations for this equipment.

The 2008 grant is for bunker gear for our firefighters. I need to go out for bids for this gear .

Both grants are already approved by the local committee and the state.

The budget amendment will allow the proper expenditure of this funding.

The line item I need increased is fire dept. line item 01-516-8063 by \$111,790

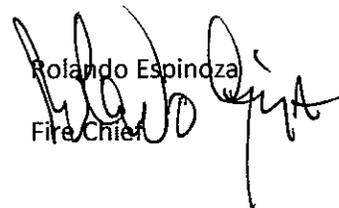
And the homeland security revenue line item 01-4-4901 for \$111,790

YES =

THE STATE WILL REIMBURSE
EVERY-THING.

Rolando Espinoza

Rolando Espinoza
Fire Chief





Governor's Division of Emergency Management

2008 Sub-Recipient Agreement for City of Alamo

November 18, 2008

2. Prepared by: Seals, Freddie		3. SAA Award Number: 08-SR-1576-01
Federal Grant Title: Homeland Security Grant Program		
Federal Grant Award Number: 2008-GE-T8-0034		
Date Federal Grant Awarded to GDEM: September 1, 2008		
Federal Granting Agency: Federal Emergency Management Agency National Preparedness Directorate		

Total Award Amount \$49,290.00	Note: Additional Budget Sheets (Attachment A): <input type="checkbox"/> Yes <input type="checkbox"/> No					
	SHSP 97.073	SHSP-LEAP 97.073	UASI 97.008	UASI-LEAP 97.008	CCP 97.053	MMRS 97.071
	\$49,290.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
This award supersedes all previous awards. Performance Period: Sep 1, 2008 to Jan 15, 2011						

6. Statutory Authority for Grant: This project is supported under Public Law 110-161, the Department of Homeland Security Appropriations Act of 2008.

7. Method of Payment: Primary method is reimbursement. See the enclosed instructions for the process to follow in the submission of invoices.

8. Debarment/Suspension Certification: The Sub-Recipient certifies that the subgrantee and its' contractors/vendors are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency and do not appear in the Excluded Parties List System at <http://www.epis.gov>.

Agency Approval

Approving GDEM Official: Jack Colley, Chief Division of Emergency Management Office of the Governor	Signature of GDEM Official:
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Sub-Recipient Acceptance

I have read and understand the attached Terms and Conditions.

Type name and title of Authorized Sub-Recipient official: MAYOR RODOLFO VILLARREAL	Signature of Sub-Recipient Official:
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11. Enter Employer Identification Number (EIN) / Federal Tax Identification Number: 74-6000004	12. Date Signed:
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13. DUE DATE: January 2, 2009

Signed award and Direct Deposit Form (if applicable) must be returned to GDEM on or before the above due date.

ORDINANCE

AN ORDINANCE OF THE CITY OF ALAMO, HIDALGO COUNTY, TEXAS, AMENDING THE 2008-2009 FISCAL YEAR GENERAL FUND BUDGET FOR OCTOBER 1, 2008 TO SEPTEMBER 30, 2009, TO WIT; PROVIDING FOR THE INCREASE OF EXPENDITURES AND REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREOF.

WHEREAS, the duly incorporated City of Alamo, Texas, has adopted a budget for its 2008-2009 fiscal year, such budget to be effective October 1, 2008; and

WHEREAS, the Board of Commissioners of the City of Alamo, Hidalgo County, Texas, deems it in the best interest of the City and for municipal purposes, to amend the Fiscal Year 2008-2009 budget heretofore adopted by providing for increased expenditures and revenues which were not known nor could have been known to the government body prior to the adoption of the budget but since has become necessary to expend since the effective date of the budget;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF ALAMO, HIDALGO COUNTY, TEXAS:

SECTION I. That the budget for the City of Alamo, Hidalgo County, Texas, for the Fiscal Year 2008-2009 which was effective October 1, 2008 as set forth in ordinance heretofore adopted, is hereby amended in the following particulars:

1. To increase the fire department line item #01-516-8063 in the amount of \$111,790.00.

SECTION II. That the City Secretary of the City of Alamo, Hidalgo County, Texas, shall provide for the filling of a true copy of this Budget Amendment in the office of the County Clerk, Hidalgo County, Texas.

SECTION III. This Ordinance shall be effective after its passage and execution in accordance with the law.

SECTION IV. The City Secretary of the City of Alamo, Hidalgo County, Texas is hereby authorized and directed to cause the caption of this Ordinance to be published in the official newspaper of the City of Alamo, Hidalgo County, Texas.

SECTION V. The City Secretary of the City of Alamo, Hidalgo County, Texas is hereby directed to cause this Ordinance hereof to be published in the Code of Ordinances of the City of Alamo, Hidalgo County, Texas.

SECTION VI. If any part of the Ordinance is found to be invalid or unconstitutional by a Court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to the extent this Ordinance is considered severable.

CONSIDERED, PASSED AND APPROVED on the 4th day of September 2009, at a regular meeting of the Board of Commissioners of the City of Alamo, Texas, at which a quorum was present and which was held in accordance with the provisions of Chapter 551 of the Texas Government Code.

Signed this the 4th day of September 2009.

CITY OF ALAMO, TEXAS

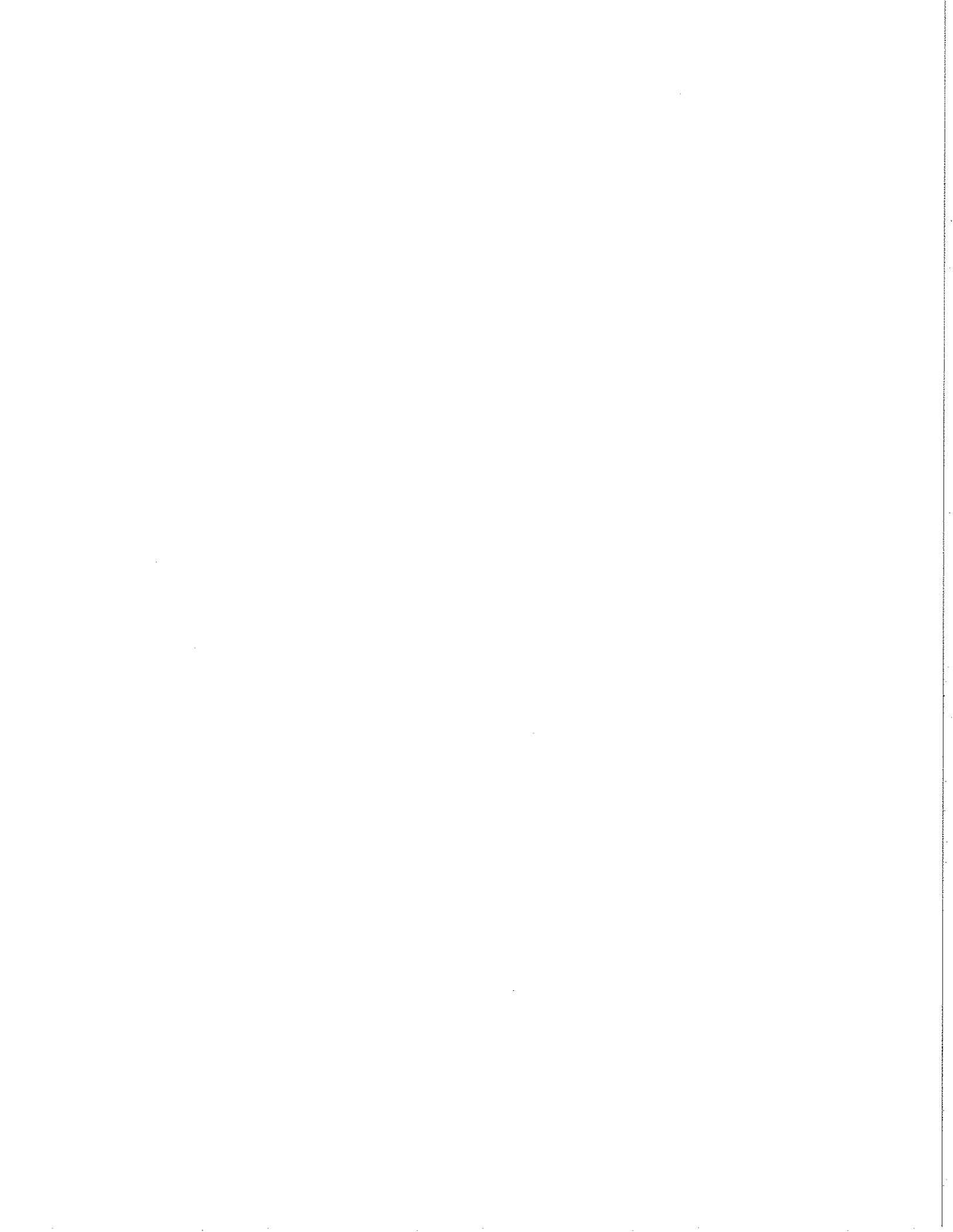
By: _____
Rudy Villarreal, Mayor

ATTEST:

Margot Saenz, City Secretary

APPROVED AS TO FORM:

Ramirez & Guerrero, L.L.P., City Attorney



**EARLY VOTING AND ELECTION DAY
JUDGES/ALTERNATES/CLERKS**

Judges

Charlie Wilmoth (Election Day)
Frank Briones (Election Day)

Alternate Judge

George Jumbeck (Election Day)
Idalia Escalante (Election Day)

Early Voting Ballot Board

Charlie Wilmoth (Judge)
Frank Sandoval (Clerk)
Rudy Canche (Clerk)

Early Voting Clerk

Margot Saenz

Clerks

Charlie Wilmoth
George Jumbeck
Fred Gorena
Lillie Rodriguez
Olga Palacios