

**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, DECEMBER 1, 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 to approve the minutes for the special meeting held on June 23, 2009.
- D. Consideration and action to approve the minutes for the special meeting held on July 7, 2009.
- E. Consideration and action to approve the minutes for the special meeting held on July 21, 009.

PUBLIC HEARING REGARDING THE REVIEW OF THE CITY OF ALAMO'S JUVENILE CURFEW ORDINANCE

- F. Consideration and action to approve an update to the Juvenile Curfew Ordinance.
- G. Consideration and action to cast a ballot for the Rio Grande Valley Partnership Board of Directors.
- H. Consideration and action to enter into a contract with the Hidalgo County Election Department for the leasing of election equipment.
- I. Consideration and action to amend the contract with Quintanilla, Headley & Associates for the Wastewater Treatment Plant TCEQ permit renewal.
- J. Consideration and action regarding the proposed project by Pct. #2 Commissioner Tito Palacios, for the extension of Tower Road to Balli Road.
- K. 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.
- L. Consideration and action on a variance request by Marina & Cesar De Leon at 1310 Acacia Avenue.

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 25, 2009 @ 5:00 p.m.