

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, SEPTEMBER 7, 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 of the regular meeting held on Tuesday, July 6, 2010.
- D. Consideration and action to select the architect for the library expansion application to be submitted to the U.S. Department of Agriculture.
- E. Consideration and action on a report by the City Engineer regarding the drainage delay of storm water at the corner of Alamo road and Durant Avenue.
- F. Consideration and action on a change order with the Rio Metro Electric, Inc. for fuel tanks capacity and enclosures for the Auxiliary Generators Project.

- G. Consideration and action on an Inter-local Agreement with Hidalgo County regarding a U.S. Department of Home Land Security Grant.
- H. Consideration and action on an ordinance establishing a stop sign at the northwest corner of Marilyn-Jane Street and Karen Street.
- I. Consideration and action regarding a request by the Affordable Housing of South Texas Inc. a non-profit corporation for the waiver of all construction permits for their proposed single family housing units.
- J. Consideration and action to appoint the Certified Public Accountant for the FY 2009-2010 City Audit.
- K. Consideration and action regarding a presentation to hold a Halloween Festival and request to authorize to close Main Street from 8th Street to 9th Street.
- L. Consideration and action regarding an amendment to the contract with PBS & b J Engineers to add the design of a 10" wastewater line along Tower Road from Business 83 to Crockett Avenue.
- M. Presentation by the Parks & Recreation Director regarding a report on the football camp held June 2010.
- N. Consideration and action to extend the Health Insurances, Workers Compensation and Liability Insurance Policies.
- O. Consideration and action on a variance request by Maria Hulin at 817 N. Tower Rd.

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:



Marget Saenz, City Secretary

September 3, 2010 @ 5:00 p.m.