

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, JANUARY 5, 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 second regular meeting held on August 18, 2009.
- D. Consideration and action to approve the minutes for the special meeting held on September 22, 2009.
- E. Consideration and action to approve the minutes for the special meeting held on September 29, 009.

- F. Consideration and action on a petition by residents of Alamo Trails Subdivision to pass an ordinance to prohibit truck and/or trailers to park in that subdivision..
- G. Consideration and action to select a consultant to prepare the application and administer the Energy Efficiency and Conservation Block Grant offered by the State Energy Conservation Office.
- H. Consideration and action regarding the Allstate Insurance Cafeteria Plan.
- I. Consideration and action on an ordinance to amend the General Fund Budget Fire Department Budget to increase line item 01-516-8063 Fire Equipment and 01-516-2025 Travel Training.
- J. Consideration and action to purchase two 4 x 4 ATV's for the Fire Department.
- K. Consideration and action on an ordinance to amend the General Fund Budget Parks & Recreation Department to increase line item 01-517-4039 Recreational Activities.
- L. Consideration and action regarding the contract with American Financial Bureau for the collection of Municipal Court Fines.
- M. Consideration and action on a variance request by Abel Benavidez at 213 N. 7th Street.
- N. Consideration and action on a variance request by Cesario Silva, Jr., the south 5.27 acres of the east 14 acres of the north 20 acres of Lot 5, Engleman Subdivision #2, El Gato Grant in Hidalgo County, Texas.
- O. Consideration and action on proposed "El Nuevo Amanacer Subdivision" at 1142 S. Alamo Road. Engineer: Barrera Infrastructure Group.
- P. Consideration and action on a variance request by Bernardo Saenz, Jr. at 1142 S. Alamo Road.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with City Attorney regarding pending litigation - City of Pharr v. City of Alamo.

- Q. Consideration and action on matters discussed in executive session regarding consultation with City Attorney on pending litigation - City of Pharr v. City of Alamo.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

A handwritten signature in cursive script that reads "Margot Saenz".

Margot Saenz, City Secretary
December 31, 2009 @ 5:00 p.m.