

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, JANUARY 19, 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 October 6, 2009.
- D. Consideration and action to approve the minutes for the regular meeting held on October 27, 2009.
- E. Consideration and action to approve the minutes for the regular meeting held on November 10, 2009.
- F. Presentation of the Alamo Youth Football Teams Jr. & Sr. Division, Volunteers and Sponsors.

- G. Consideration and action to amend the contract with Quintanilla, Headley & Associates Inc. for the design of the Tower Road Paving & Drainage Project to include the cost necessary adjustments to the traffic signal at Tower and SH 495.
- H. Consideration and action regarding a new inter-local agreement with the City of Edinburg/Michael Sekula Memorial Library to host Library Union Automation System Resources.
- I. Consideration and action to revise the inter-local agreement with TML Inter-governmental Employee Benefits Pool.
- J. Consideration and action to appoint a member to the Alamo Economic Development Corporation.
- K. Consideration and action to amend the Sign Ordinance to include a deadline to remove political signs after an election.
- L. Consideration and action to amend the Sign Ordinance to provide a thirty day authorization for new business to advertise their business by placing signs on City right-of-way.
- M. Consideration and action regarding an inter-local agreement with the County of Hidalgo for drainage improvements on South Tower Road.

CITIZEN PARTICIPATION: Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

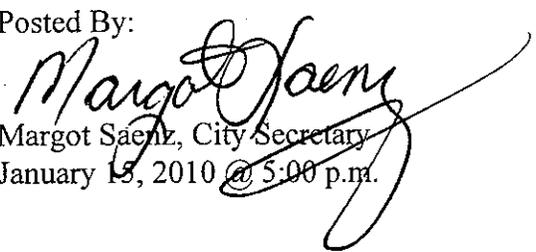
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

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


Margot Saenz, City Secretary
January 13, 2010 @ 5:00 p.m.