

**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, SEPTEMBER 21, 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 July 20, 2010.

**PUBIC HEARING CONCERNING A GRANT APPLICATION OF USDA RD FUNDS (COMMUNITY FACILITIES) FOR EXPANSION OF THE FERNANDO DE LA ROSA MEMORIAL LIBRARY**

- D. Consideration and action on resolution authorizing the submission of a USDA Rural Development Application for the Sgt. Fernando de la Rosa Memorial Library Expansion Project.

- E. Consideration and action to enter into a contract with Alvarado Architects and Associates, Inc. for the Sgt. Fernando de la Rosa Memorial Library Expansion Project.
- F. Consideration and action on a request by Southwest Tow Operators Association to have an event on Main Street on October 30, 2010 from 2:00 p.m. to 10:00 p.m. and to close Main Street from 7<sup>th</sup> Street to 9<sup>th</sup> Street during those hours.
- G. Consideration and action on a request by the Angels of Love Foundation to have a 5K Run/Walk and 1 Mile Kids Run on December 4, 2010.
- H. Consideration and action on a change order for M Construction to extend the project date to December 20, 2010 because of weather delays.
- I. Consideration and action on the contract with Palm Valley Animal Center for animal shelter services.
- J. Consideration and action to purchase chemical distribution valves for the water plant from a sole source vendor.
- K. Consideration and action to amend Title 10 Zoning, Chapter 13 Conditional Use Permits, Section 10-13-18 Requirements of Conditional Uses, Subsection 4 Daycare Facilities.
- L. Consideration and action regarding an ordinance providing for the extension of certain boundary limits of the City of Alamo, Texas and the annexation of a 21.663-acre tract of land, out of Lot 8, Block 29, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas.
- M. Consideration and action consideration and action on a proposed "PSJA ISD Elementary School No. 25 at 810 E. El Gato Road.

**PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE GENERAL FUND BUDGET, WATER AND SEWER BUDGET AND THE HOTEL MOTEL TAX BUDGET FOR FISCAL YEAR 2010-2011**

- N. Consideration and action regarding an ordinance to approve the amended General Fund, Water/Sewer, Debt Service, and Hotel Tax Budget for FY 2010-2011.
- O. Consideration and action regarding an ordinance to approve the General Fund, Water/Sewer, Debt Service, and the Hotel Tax Budgets for FY 2010-2011.
- P. Consideration and action on approving the ordinance setting the 2010 year tax rate, fiscal year 2010/2011.

- Q. Consideration and action on approving the tax roll for the 2010 tax year, fiscal year 2010/2011.
- R. Consideration and action on recommendation by the Alamo Economic Development Corporation to adopt the FY 2010-2011.

**CITIZEN PARTICIPATION:** Five minutes per person with on 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:



Margo Saenz, City Secretary  
~~September 17, 2010 @ 5:00 p.m.~~