

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, JUNE 1, 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 April 6, 2010.
- D. Consideration and action to approve the minutes for the regular meeting held on April 20, 2010.
- E. Consideration and action regarding the plans and specifications for the auxiliary power generators for nine (9) lift stations - Texas Department of Rural Affairs Disaster Relief.

- F. Consideration and action regarding the contract with Carlos Colina-Vargas to update the Park Master Plan to meet requirements of the Texas Parks and Wildlife Department.
- G. Consideration and action regarding the contract with Carlos Colina-Vargas to prepare and submit an application to the Texas Parks & Wildlife Department for funding..
- H. Consideration and action to award the bid for the N. Tower Road Street and Drainage Improvements Project..
- I. Consideration and action to award the bid for the hot mix asphalt.
- J. Consideration and action to purchase an asphalt paving machine from Closner Equipment Co. Inc. through the Texas Purchasing Cooperative (Buy Board).
- K. Consideration and action to purchase an asphalt roller machine from Nueces Power and Equipment through the Houston Galveston Area Council (HGAC).
- L. Consideration and action to enter into an inter-local agreement with Pct. #2 Hidalgo County for a change order with M Construction to extend the South Tower Road Project to El Gato Road. (Tabled May 18, 2010)
- M. Consideration and action on a change order with M Construction for additional work to extend the South Tower Road Street and Drainage Project to El Gato Road based on an inter-local agreement with Hidalgo County Pct. #2. (Tabled May 18, 2010)
- N. Consideration and action regarding office space proposal for the Senior Companion Program.
- O. Consideration and action on an ordinance adopting the City of Alamo Utility Billing Procedures/Rules and Regulations.
- P. Consideration and action on an ordinance amending the code of ordinance of the City of Alamo, Title 8 Public Utilities, Chapter 2 providing for Section 8-2-2 Sanitary Disposal Requirements.
- Q. Consideration and action on proposed "PSJA I.S.D., new Middle School No. 7" at 924 W. Sioux Road. Engineer: R. Gutierrez Engineering Corp.
- R. Consideration and action on variance request by Rafael Escalante at 1106 Brazos St.
- S. Consideration and action on a conditional use permit request by Nydia Contreras at 916 W. Frontage Road. (Tolonga's Bar).

- T. Consideration and action on a conditional use permit request by Odulia Flores at 111 N. 7th St. Unit G (Nena's Sports Bar).
- U. Consideration and action to approve the acquisition of Parcel #10 Roel Pina for the North Tower Road Improvements Project.

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

May 28, 2010 @ 5:00 p.m.