

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, FEBRUARY 2, 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 special meeting held on November 13, 2009.
- D. Consideration and action to approve the minutes for the first regular meeting held on December 1, 2009.
- E. Consideration and action to approve the minutes for the second regular meeting held on December 15, 2009.
- F. Consideration and action on implementing a red-light camera system for traffic light intersection.

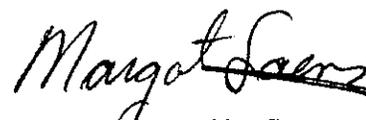
- G. Consideration and action regarding a request by Municipal Judge Celia Garcia for Amnesty Program period for the payments on fines to the municipal court.
- H. Consideration and action to amend the contract with PBS & J Engineering for the extension of additional services for the Texas Water Development Board Clean Water Revolving Loan Project.
- I. Consideration and action to authorize the advertisement for bids for additional wastewater improvements for the Texas Water Development Board Clean Water Revolving Loan Project.
- J. Consideration and action on an ordinance to amend the General Fund Fire Department Budget by increasing revenues line item #01-404906 and increasing expenditures line item #01-516-8063.
- K. Consideration and action on the pay grade adjustments for Water and Sewer Personnel that obtain a certification from the Texas Commission on Environmental Quality.
- L. Consideration and action regarding the water and sewer operations management proposals.
- M. Consideration and action to submit a name to the Rio Grande Walk of Fame for Year 2010.
- N. Consideration and action regarding an inter-local agreement with the Hidalgo County Head Start Program to lease the site for the local center.
- O. Consideration and action regarding the extension of the inter-local agreement with the Texas A & M University-Kingsville for task force and technical services drainage matters.
- P. Consideration and action to purchase two police units from Philpott Motors through the Houston-Galveston Area Council cooperative purchasing.
- Q. Discussion regarding the street lights that are out of order.

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
January 29, 2010 @ 5:00 p.m.