

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, AUGUST 18, 2009 - 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. Proclamation honoring Paul Cowen, Chief of Staff for Senator Eddie Lucio, Jr. On the occasion of his retirement after twenty years of faithful service to the citizens of South Texas.
- D. Consideration and action to approve the minutes of the regular meeting held on May 5, 2009.
- E. Consideration and action to approve the minutes of the special meeting held on May 12, 2009.

- F. Consideration and action to approve the minute of the regular meeting held on May 19, 2009.
- G. Consideration and action regarding an ordinance calling a City Election for Tuesday, November 3, 2009 to be participating in by the qualified voters of the City of Alamo, Texas, for the purpose of electing two Commissioners and a Municipal Judge; designating Election Precincts; appointment of Presiding Judge and an Alternate Judge and for the Early Voting Ballot Board; designating polling places, method of voting and providing for Early Voting and Election Notice. (Ordinance 17-08-09A (English), Ordinance 17-08-09B (Spanish)).
- H. Consideration and action on an ordinance regarding the Texas Gas Service proposed rate increase request.
- I. Consideration and action on a request by the Alamo Economic Development Corporation to amend the Corporation's Articles of Incorporation.
- J. Consideration and action to appoint a member to the Alamo Economic Development Corporation.
- K. Consideration and action on an ordinance to amend the Water and Sewer Fund Budget by increasing the General Maintenance Line Items # 03-534-3027 and # 03-534-3034 for the removal from the water plant backwash basins.
- L. Consideration and action to enter into a contract with Carlos Colina-Vargas for the procurement of assistance for funding for the wetland wastewater treatment plant project.
- M. Consideration and action to enter into a contract with Carlos Colina-Vargas for the procurement of assistance for funding and management of Hurricane Disaster Recovery projects.
- N. Consideration and action on accepting the 2009 Certified Appraisal Roll as submitted by the Hidalgo County Appraisal District.
- O. Consideration and action on accepting the 2009 Anticipated Collection Rate.
- P. Consideration and action on publishing the Effective Tax Rate, Unencumbered Fund Balances and the Debt Services for 2009.
- Q. Consideration and action regarding the Organizational Chart for the City.
- R. Consideration and action on proposal submitted by the Chivas/Professional Soccer Team for a franchise city location.
- S. Consideration and action to purchase a 0.077 of an acre out of Lot 3, Block 37, Alamo Land and Sugar Company's Subdivision from Dennis Rey Terry for the Tower Road 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
August 14, 2009 @ 5:00 p.m.