

**Diana Martinez**  
*Mayor*

**Trino Medina**  
*Mayor Pro-tem*

**Victor Perez**  
*Commissioner*

**Eleazar Escobedo**  
*Commissioner*

**Maria del Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, JANUARY 17, 2012 - 7:00 P.M.  
ALAMO CITY HALL  
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 of the regular meeting held on Tuesday, October 4, 2011.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, October 18, 2011.

***PUBLIC HEARING REGARDING A PROPOSED BUDGET AND PROGRAM AMENDMENT  
UNDER THE URBAN COUNTY PROGRAM FY 2010***

- E. Consideration and action regarding a proposed Budget and Program Amendment under the Urban County Program FY 2010.
- F. Consideration and action on a request by the Alamo Chamber of Commerce for promotional funds from the Hotel/Motel Tax.
- G. Consideration and action on an inter-local agreement with the Alamo chamber of Commerce for promotional funds from the Hotel/Motel tax.
- H. Consideration and action to on a contract with Quintanilla, Headley & Associates for engineering of the Duranta Avenue Lift Station and Sewer Line Improvements.
- I. Consideration and action on an inter-local agreement with the Hidalgo County Head Start Program for land space for the Alamo Center.
- J. Consideration and action on an inter-local agreement with the Alamo Economic Development Corporation to provide administrative service.
- K. Consideration and action on a proposal to construct a stage at the central park.

**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 legal counsel regarding potential litigation against property owner of dilapidated substandard apartment buildings. Tex. Gov. Code 551.071
- 2. Consultation with legal counsel regarding pending litigation regarding City of Pharr vs. City of Alamo. Tex. Gov. Code 551.071
- L. Consideration and action on matters discussed in executive session regarding potential litigation against property owner of dilapidated substandard apartment buildings.
- M. Consideration and action on matters discussed in executive session regarding City of Pharr vs. City of Alamo.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

*Margot Saenz*  
 Margot Saenz, City Secretary  
 January 13, 2012 @ 5:00 p.m.