

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, FEBRUARY 21, 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 on a request from the Angels of Love Foundation to hold the 2nd Annual Blue Ribbon 10K and 1 Mile Kids Run.
- D. Consideration and action on a petition to close the Y Not Bar/Club located at 926 Acacia Street.
- E. Consideration and action on three (3) resolution authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Program Grant for Education Solid Waste and illegal dumping.

- F. Consideration and action on on a request by Texas A & M University-Kingsville and the LRGV TPDES Storm Water Task Force for sponsorship of the Storm Water Runoff Management and Planning Conference.
- G. Consideration and action to on participation by the Volunteer Fire Department Members at the Fitness Center.
- H. Consideration and action to establish a student of the month program.
- I. Consideration and action on a presentation by the Police Department regarding the Racial Profiling Report.
- J. Consideration and action on regarding an agreement request by the Chamber of Commerce for temporary closure of sections of Main Street, Highway 83 and Alamo Road, to hold a Texas Independence Day Parade on Saturday, March 3, 2012 at 11:00 a.m.
- K. Consideration and action regarding an inter-local agreement with the Hidalgo County for Library Services.
- L. Consideration and action to approve the solar light proposal from Facility Solutions Group.

CITIZEN PARTICIPATION: Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

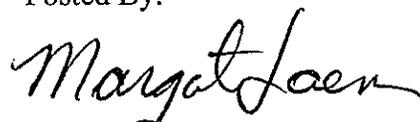
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with legal counsel concerning zoning and land legal use issues related to the "Y-Not Bar".
- M. Consideration and action regarding item discussed in executive session regarding the zoning and land legal use issues related to the "Y-Not Bar".

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:


Margot Saenz, City Secretary
February 17, 2012 @ 5:00 p.m.