Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, APRIL 7, 2015 - 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 special meeting held on Tuesday, March 10, 2015.

D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, March 17, 2015.

E. Consideration and action to approve the minutes of the special meeting held on Tuesday, March 24, 2015.

F. Consideration and action to approve the minutes of the special meeting held on Monday, March 30, 2015.

G. Proclamation proclaiming April 7, 2015 as "National Service Recognition Day".

H. Proclamation proclaiming April 7, 2015 as "Julia Garza Moncivais Day".

I Consideration and action regarding a resolution designating a voting member and an alternate member to represent the City of Alamo on the Hidalgo County Urban County Advisory Council.

J. Consideration and action on an inter-local agreement with Hidalgo County for Library Services.

K. Consideration and action on a request to close main street between 7th Place and 8th Street to hold a car show from 12 noon to 5:00 p.m.

L. Consideration and action on a request to hold Musical Nights in Alamo at th e downtown park and utilize the stage.

M. Consideration and action to award the bid for the Sports Complex Sprinkler System.

N. Consideration and action on a contract with Quintanilla, Headley & Associates for the design of the drainage outfall and surveying of the right-of-way parcels to accommodate the expansion of FM 907.

O. Consideration and action on a project to install sanitary sewer services to Plena Vista Subdivision.

P Consideration and action on an ordinance to amend the 2014-2015 Water and Sewer Budget to provide funding for the sanitary sewer services to Plena Vista Subdivision.

Q. Consideration and action on an ordinance to grant exclusive rights to the 911 Emergency Ambulance Service to serve the City of Alamo.

R. Consideration and action on amending the previous beer garden map for the 2015 Watermelon Festival.

S. Presentation and Announcements.

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.

I, Margot Saenz, the undersigned authority, do hereby certify that the attached agenda of a Regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **2nd day** of **April 2015** at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this **2nd day** of **April 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
April 2, 2015 @ 5:00 p.m.