

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



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, JUNE 16, 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 for the second regular meeting held on Tuesday, May 19, 2015.
- D. Consideration and action to approve the minutes for the first regular meeting held on Tuesday, June 2, 2015.

- E. Presentation of Citizen of the Month of April “Terry Grover Beaman”.
- F. Presentation of Citizen of the Month of May “Guadalupe “Lupito” Caballero”.
- G. Presentation of the ARTIE Winner - Border 20-20 Project.
- H. Consideration and action on a request by the Alamo Lion’s Club to hold a Chicken Plate Fundraiser at the Central Park on Saturday, July 18, 2015 from 11:00 a.m. to 2:00 p.m.
- I. Consideration and action on a Proclamation declaring July 18, 2015 as National Day of Play.
- J. Consideration and action on a request by the Alamo Economic Development Corporation for approval of the ERC Capital, LLC Investment Real Estate (Goodwill) for funding with 4B Sales Tax.
- K. Consideration and action on a request by the Alamo Economic Development Corporation for a budget amendment for funding of infrastructure of ERC Capital, LLC Investment Real Estate (Goodwill).
- L. Consideration and action on a resolution of tax resell of the property described as: T-2289-09-E- Tract 1; The South 3.0 Acres, more or less, out of 7.4336 Acres, more or less, Being a portion of Lot 9, Block 36, Alamo Land and Sugar Company Subdivision; SAVE AND EXCEPT 0.50 Acre, more or less, for improvements, leaving a residue of 2.50 Acres. Tract 2; The North 4.47 Acres, more or less, out of 7.4336 Acres, more or less, Being a portion of Lot 9, Block 36. Tract 3; 0.50 Acres, more or less, for improvements out of the South 3.0 acres, more or less, out of 7.4336 Acres, more or less, Being a portion of Lot 9, Block 36. (Three Tracts Combined Sale)
- M. Consideration and action to enter into contract with Alcocer Garcia Associates, Inc. for architectural services for the Nature Park Project partially funded by the Texas Parks and Wildlife Department.
- N. Consideration and action to enter into contract with Quintanilla Headley and Associates, Inc. Engineering services for the Sanitary Sewer improvements to Country Living Estates.
- O. Consideration and action to approve an interlocal agreement with the Hidalgo County Urban County Program
- P. Presentation of Departmental Reports.
- Q. 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.

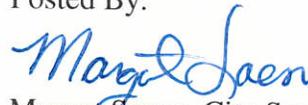
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Saenz, City Secretary, 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 **12th** day of **June 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 the **12th** day of **June 2015**.

Posted By:



Margot Saenz, City Secretary

June 12, 2015 @ 5:00 p.m.