Diana Martinez
Mayor

Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, JULY 19, 2016 - 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. Recognition of Alamo Boys and Girls 4u All-Stars baseball team for advancing to the regionals.

D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, June 6, 2016.

E. Consideration and action regarding a request by the Municipal Judge for authorization to hold an Amnesty Program for delinquent fines.

F. Consideration and action to award the bid for the improvements to Crocket Avenue from 13th Street to Cesar Chavez Road funded by Hidalgo County Urban County Program.

G. Consideration and action to award the bid for the improvements to Crocket Avenue from 13th Street to Alamo Road funded by the 2012A Bonds and Water & Sewer 2015-2016 Budget.

H. Consideration and action on an ordinance to amend the 2015-2016 Water & Sewer Budget to provide funding for relocation of waterlines for the widening of Crocket Avenue.

I. Consideration and action to award the bid for sewer improvements on Crocket Avenue.

J. Consideration and action on a resolution by the Board of Commissioners of the City of Alamo, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

K. Consideration and action to award the proposal for a rate study of the water and sewer rates for financing purposes.

L. Consideration and action on an ordinance to amend the Code of Ordinance Title 9, Building Regulations, Chapter 4 Signs.

M. Consideration and action on a variance request to allow for a 8.5' front setback instead of the code requirement of 25' front setback, physically located at 723 N. 9th Place, legally described as .42 ac. out of Lot "U", Resub. of the S ½ of Lot 4, Blk 36 and of Lots 1 & 2, Blk 37, Alamo Land & Sugar Co. for Tony Avila..

N. Consideration and action on variance request to allow for a 0' side setback instead of the code requirement of 5' side setback, physically located at 1123 W. Hackberry Ave., legally described as Lot 16, C & S Subdivision for Ruben Martinez.

O. Presentation of Departmental Reports.

P. 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.

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. Discussion regarding the management agreement between MedEx EMS and Med Care EMS, Inc.

Q. Consideration and action on the item discussed in executive session regarding the management agreement between MedEx EMS and Med Care EMS, Inc.

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 **15th** day of **July 2016** 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 **15th** day of **July 2016.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
July 15, 2016 @ 5:00 p.m.