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, AUGUST 16, 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. Consideration and action to approve the minutes for the special meeting held on Tuesday, June 28, 2016.

D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, July 5, 2016.

E. Consideration and action on a proclamation for National Red Ribbon Week on October 23 thru October 31, 2106 and to close Alamo Road, Acacia Avenue and Ridge Road for the Red Ribbon Parade.

F. Consideration and action on a request by the Quarterback Club to close Alamo Road on August 20, 2016 at 5 p.m. for the annual parade of the community pep rally.

G. Consideration and action on a request by the architect to amend the contract for the design of the Veterans Memorial Project.

H. Consideration and action to ratify the contract with the Hidalgo County Irrigation District #2 for the purchase of raw water.

I. Consideration and action on a change order for the sewer improvements to Crocket Avenue with D and F Utility Contractor, LLC.

J. Consideration and action to select the engineer for the Highview Subdivision Water Lines Improvement Project.

K. Consideration and action on a request by Concepcion R. Medina for an off-site business sign at the corner of Tower Road and Los Alamos.

L. Consideration and action on the 2016 Effective Tax Rate, Rollback Rate, and the proposed 2016-2017 Tax Rate.

M. Consideration and action on an ordinance adopting the 2015 International Energy Conservation Code.

N. Presentation of Departmental Reports.

O. 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 **12th** day of **August 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 **12th** day of **August 2016.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary

August 12, 2016 @ 5:00 p.m.