

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, AUGUST 19, 2014 - 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 regular meeting held on Tuesday, August 5, 2014.
- D. Consideration and action to approve the corrections to the regular meeting held on Tuesday, June 3, 2014.

- E. Consideration and action on the effective 2014 tax rate, rollback tax rate, and last year's tax rate for proposing adoption of the new tax rate.
- F. Consideration and action regarding an agreement with the PSJA School District for Policing Services.
- G. Discussion and possible action regarding the proposed Hospital District by the County of Hidalgo.
- H. Consideration and action on Amendment #1 to the UCP City's Three-year Cooperative Agreement.
- I. Consideration and action regarding the appointment of a Building Standards Committee as per Section 7.00(b) of Ordinance N. 15-07-14.
- J. Consideration and action on accepting the LRGVDC Implementation Project Contract 15-21-G03 for the Alamo Waste Reduction Assistance Program (A-WRAP) in the amount of \$29,909.25.
- K. Consideration and action to approve to declare items listed as surplus and authorize city personnel to dispose of such items through public auction.
- L. Consideration and action regarding a resolution to the Texas Parks & Wildlife for an application for outdoor recreation funding.
- M. Consideration and action on a Conditional Use Permit by Odulia Flores at 111 N. 7th Street Unit G (Nena's Sports Bar).
- 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.

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 pending litigation styled Pro-Medic v. City of Alamo, sitting in the County Court at Law No. 7, Hidalgo County, Texas.

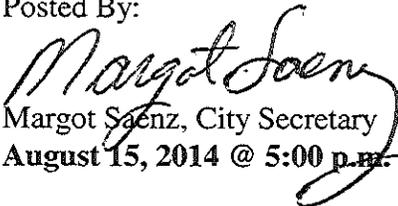
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 August, 2014 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 August, 2014.**

Posted By:


Margot Saenz, City Secretary
August 15, 2014 @ 5:00 p.m.