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
FIRST REGULAR MEETING
TUESDAY, SEPTEMBER 6, 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 regular meeting held on Tuesday, July 19, 2016.

D. Citizen recognition of private citizens for their efforts in their expeditious response to help others during a fire emergency.

E. Consideration and action on an inter-local agreement with the PSJA School District for police services.

F. Consideration and action on an ordinance to grant AEP Texas Central company its successors and assigns, a Non-Exclusive Franchise to construct, maintain and operate lines and appurtenances and appliances for conduction electricity in, over, under and through the streets, avenues, alleys and public places of the City of Alamo, Texas.

G. Consideration and action on a contract with the Palm Valley Animal Center for animal shelter services.

H. Consideration and action on an ordinance to amend the General Fund Budget to provide additional funding for the Veterans Memorial Project.

I. Consideration and action on an inter-local agreement with the City of Pharr for communications Fire Department dispatcher services.

J. Consideration and action on a request by the City of Progress for donations of surplus equipment for their newly created Fire Department.

K. Consideration and action to enter into a contract with Millennium Engineers for construction materials testing or the Crocket Avenue Improvements Project.

L. Consideration and action on a change order for the Cesar Chavez Sewerline Project with D & F Utility Contractor, LLC for a bore under a street and two service connections.

M. Consideration and action to purchase a pick-up truck through the Buy Board from Caldwell County Ford and Chevrolet.

N. Consideration and action to enter into a contract with Quintanilla, Headley & Associates for engineering services for the Highview Subdivision Waterline Project.

O. Consideration and action on a request by Hidalgo County Pct. #2 for the transfer of 1.986 acres of property out of Lot 10, Block 30, Alamo Land and Sugar Company 's Subdivision, Hidalgo County, Texas.

P. Consideration and action on an ordinance establishing restrictions on the parking of certain vehicles in certain areas of the city.

Q. Consideration and action on a conditional use permit request for the sale and on-site consumption of alcohol at "Artie's Place", physically located at 134 S. 8th Street, legally described as Lots Fifteen (15), Sixteen (16) and Seventeen (17), Block Forty-Four (44), Alamo Original Townsite for Cynthia Medrano.

R. Consideration and action on a conditional use permit renewal to allow for the sale and on-site consumption of alcohol at "Tolonga's Bar", physically located at 916 W. Frontage, legally described as Lot 8, Block 2, Cabana South Subdivision for Nydia Contreras.

S. Consideration and action on a variance request to allow for 0' front setback instead of the code required 25' front setback, physically located at 435 Lance Street, legally described as Lot 18, Block 1, Camelot Subdivision for Jose Rodriguez.

T. 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 the final payment to Valley Paving.

U. Consideration and action on the item discussed in executive session regarding the final payment to Valley Paving.

II. ADJOURNMENT
Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, 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 **September 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 **2nd** day of **September 2016**.

Posted By:

Margot Salas

Margot Salas, City Secretary
September 2, 2016 @ 5:00 p.m.