

Rudy Villarreal
Mayor

Diana Martinez
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
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 on an ordinance to assign street names for Linda Gail Subdivision.
- D. Consideration and action to approve the 2011 Tax Roll for FY 2011-2012.
- E. Consideration and action on a resolution to suspend the rate request made by the Texas Gas Company.
- F. Consideration and action to participate in the Rio Grande Regional Water Authority Feasibility Study.

- G. Consideration and action on a request by the Alamo Economic Development Corporation to approve the AEDC FY 2011-2012 Budget.
- H. Consideration and action on a request by the Alamo Economic Development Corporation for approval of the sale of the Crest Fruit property.
- I. Consideration and action on a presentation by the Rio Grande Valley Bandits (Semi-Professional Football Team) regarding the selection of Alamo as their home City.
- J. Consideration and action on a proposal by the Alamo Fitness Center for employee wellness membership.
- K. Consideration and action on a resolution that the City will assure the National Flood Insurance Program that it will enact as necessary, and maintain in force flood management standards set forth in the Program regulations.
- L. Consideration and action to award the bid for the Lift Station, Manholes and Line Replacement Improvement Project - Texas Water Development Project.
- M. Consideration and action to award the bid on the depository bank.
- N. Consideration and action to declare surplus property and authorize an auction for the sale of that surplus property.
- O. Consideration and action on an ordinance establishing new one-way school times for Bowie Avenue, Jasmine Avenue, and Birch Avenue.
- P. Consideration and action to award the municipal lease proposal for the purchase of City vehicles.
- Q. Presentation on an update regarding the lap top computers and printers on police units.

CITIZEN PARTICIPATION: Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:



Margot Saenz, City Secretary

September 16, 2011 @ 5:00 p.m.