

Diana Martinez
Mayor

Eleazar Escobedo
Mayor Pro-Tem

Trinidad Medina
Commissioner

Pilar Garza
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF OCTOBER
TUESDAY, OCTOBER 1, 2013 @ 7:00 PM
ALAMO MUNICIPAL BUILDING
420 N TOWER ROAD
ALAMO TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after commencement of The Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE 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 to approve the Minutes fo the Regular Meeting held on Tuesday, September 17, 2013
- D. Consideration and Action on an Inter-Local Agreement with Hidalgo County for the 2012 Operation Stone Garden Grant
- E. Consideration and Action on a Resolution nominating a candidate for the Hidalgo County Appraisal District Board of Director for 2014 - 2015
- F. Consideration and Action on the selection of the engineer for the 6th Street over lay project - Hidalgo County Urban County Program
- G. Consideration and Action on a request by the Police Chief to close certain streets for the Red Ribbon Parade
- H. Consideration and Action on approval of a Proclamation for Red Ribbon Week of October 23 - 31, 2013
- I. Consideration and action on a Resolution to appoint a member and an alternate to the Urban County Program Advisory Board
- J. Consideration and Action on an Inter-Local Agreement with the Hidalgo County Regional Mobility Authority to partner with the RMA and other Cities for the International Bridge Trade Corridor and State Highway 68
- K. Consideration and Action on a request by the Triple R Medical Facilities for assistance from the Tax Increment Reinvestment Zone to remodel their facilities to create jobs in the City of Alamo (Tabled September 24, 2013)
- L. Consideration and Action on a request by the Alamo Economic Development Council for Administrative Services
- M. Presentation on the expenditures and revenues of the Water Melon Festival
- N. Presentation on the expenditures and revenues of the 2012 Battle of Grills as it compares to the Water Melon Festival
- O. Consideration and Action to repeal the Ordinance #18-10-11 granting a franchise to Pro Medic EMS LLC to operate an ambulance service in the City of Alamo
- P. Consideration and Action establishing an Ordinance regarding Title 6, Motor Vehicles and Traffic, Chapter 8, Vulnerable Road Users
- Q. Consideration and Action on approving the 2013 Certified Tax Roll for Fiscal year 2013 - 2014

- R. Consideration and Action on proposed "Cielo Lindo Subdivision" located at 1/4 of mile West of Tower Road along the South Side of El Dora Road. Engineer: KK Engineering Consultant
- S. Consideration and Action on a Variance request by Ricardo Badillo at 1044 W. Fannin Avenue
- T. Consideration and Action on a Variance request by Graciela I. Fernandez at approximately 330.0' East of Alamo road on the South Side of Moore Road
- U. Consideration and Action on a Variance request by Salvador Leija at 1035 W. Birch
- V. Consideration and Action on a Conditional Use Permit by Cindy I. Macias 707 E. Acacia Avenue
- W. Consideration and Action on a Conditional Use permit by Jose R. Cano Olvera at 1131 S. Alamo Road (La Bola Bar & Grill)
- X. Consideration and Action on Alamo Road signs request and change of address request from Rudy Villarreal to the official address and name Alamo Road
- Y. Presentations and Announcements

CITIZEN PARTICIPATION:

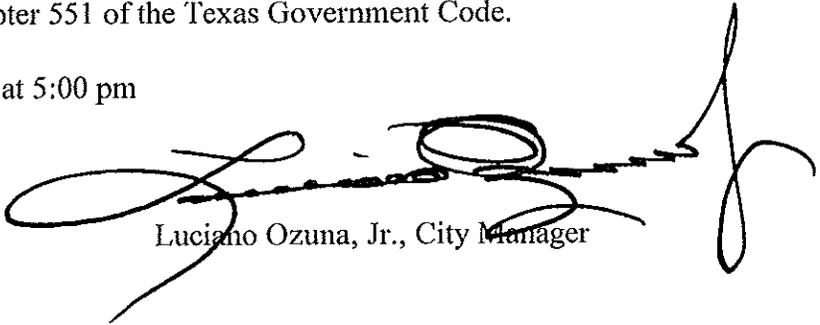
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 27th day of September 2013 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 27TH day of September 2013 at 5:00 pm


Luciano Ozuna, Jr., City Manager