

Rudy Villarreal
Mayor

Diana Martinez
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF OCTOBER
TUESDAY, OCTOBER 4, 2011 - 7:00 P.M.
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 the 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 to approve the minutes of the regular meeting held on Tuesday, July 19, 2011.

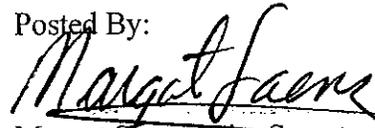
- D. Consideration and action on a resolution to implement the rate request made by the Texas Gas Company. (Tabled September 20, 21011)
- E. Consideration and action to consider the cost for the Alamo Fitness Center for the employee wellness membership.
- F. Consideration and action to appoint Certified Public Accountant to conduct the FY 2010-2011 City Audit.
- G. Consideration and action to appoint a review engineer to review subdivisions submitted by the retained City Engineer.
- H. Consideration and action to close Main Street, 8th Street, and 9th Street on October 31, 2011 for the City Fall Festival.
- I. Consideration and action on a resolution to nominate a member to the Hidalgo County Appraisal Board of Directors.
- J. Consideration and action on a request by the RGV Thunder Fast Pitch Softball organization for waiver of the fee to hold a tournament at the Sports Complex..
- K. Consideration and action regarding the approval of the TML Health Insurance and the Property Liability and Workers Compensation insurance.
- L. Consideration and action to accept the completed project for the SECO Grant Project to enhance the lighting at the Library and the Police Department.
- M. Consideration and action on an ordinance making it unlawful the use of a wireless communication device while driving on the City's public streets.
- N. Consideration and action to select the engineer for the right-of-way map of Ridge Road between Alamo Road and Cesar Chavez.
- O. Consideration and action to amend the ordinance to authorize all members of the Board of Commissioners to place items on the City Commission meetings agendas.
- P. Consideration and action on a resolution establishing a policy prohibiting any member of the Board of Commissioners to serve on the Alamo Economic Development Corporation Board of Directors.
- Q. Consideration and action to appoint members to the Playful City USA Board.
- R. Consideration and action on an inter-local agreement with Hidalgo County for rural fire emergency calls.

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.

Posted By:



Margot Saenz, City Secretary

September 30, 2011 @ 5:00 p.m.