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
SPECIAL MEETING
THURSDAY, NOVEMBER 17, 2016 - 5:20 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 on a Resolution Declaring THE NECESSITY FOR ACQUIRING by CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED REAL PROPERTY, RATIFYING CITY MANAGER'S AND STAFF'S ACTIONS AND MAKING OTHER FINDINGS, According to Texas Government Code Section 2206.051.

Property Owners:

KIM FAMILY PROPERTY TRUST,
TAEK KIM and NANCY VARGAS as
TRUSTEES OF KIM FAMILY

PROPERTY TRUST, NANCY VARGAS, BENVENUTO PULEX BRIONES, SAN JUANA DE LEON MARTINEZ, DANIEL CONTRERAS, EMIGIDIO VILLANUEVA, JR., CYNTHIA VILLANUEVA, INES QUEVEDO, PABLO QUEVEDO, ROBERTO N. ROMERO and JANETTE TORRES

Property Legally described as:

A 0.045 of an acre tract of land out of Lot 1, Block 36, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, and Warranty Deed with Vendor's Lien recorded under County Clerk's Document Number 2510622, Official Records, Hidalgo County, Texas, a 0.098 of an acre tract of land out of Lot 16, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas and according to Special Warranty Deed Recorded under County Clerk's Document 2369072, Official Records, Hidalgo County, Texas, a 0.007 of an acre tract of land out of Lot 9, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Warranty Deed with Vendor's Lien recorded under County Clerk's Document 2015423, Official Records, Hidalgo County, Texas, a 0.249 of an acre tract of land out of Lot 9, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Warranty Deed with Vendor's Lien recorded under County Clerk's Document 2015423, Official Records, Hidalgo County, Texas, a 0.061 of an acre tract of land out of Lot 9, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Warranty Deed with Vendor's Lien recorded under County Clerk's Document Number 1500271, Official Records, Hidalgo County, Texas, a 0.072 of an acre tract of land out of Lot 9, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to General Warranty Deed recorded under County Clerk's Document Number 1492305, Official Records, Hidalgo County, Texas, a 0.017 of an acre tract of land out of Lot 10, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Gift Warranty Deed recorded under County Clerk's Document Number 2402426, Official Records, Hidalgo County, Texas, a 0.026 of an acre tract of land out of Lot 1, Block 36, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to warranty deed with Vendor's Lien recorded in Volume 3414, Page 268, Official Records, Hidalgo County, Texas, a 0.044 of an acre tract of land out of Lot 10, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Warranty Deed recorded in Volume 670, Page 153, Official Records, Hidalgo County, Texas, and a 0.016 of an acre tract of land out of Lot 10, Block 40, ALAMO LAND AND SUGAR COMPANY'S SUBDIVISION, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, and according to Warranty Deed recorded under County Clerk's Document Number 1508085, Official Records, Hidalgo County, Texas.

D. Consideration and action to purchase splashpad, playground and site amenities for the Alamo Nature Park from Park Place Recreation Designs, Inc. through the Buy Board.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, City Secretary, the undersigned authority, do hereby certify that the attached agenda of a Special 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 **14th** day of **November 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 **14th** day of **November 2016**.

Posted By:

Margot Salas

Margot Salas, City Secretary
November 14, 2016 @ 5:00 p.m.