

Diana Martinez
Mayor

Trino Medina
Mayor Pro-Tem

Eleazar Escobedo
Commissioner

Victor Perez
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 6, 2011 - 7:00 P.M.
ALAMO CITY HALL
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

PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE TAXATION OF GOODS IN TRANSIT FOR THE TAX YEAR 2012 AND SUBSEQUENT YEARS

420 N. Tower Road . Alamo Texas 78516 (956) 787-0006 787-6807 fax
"This institution is an equal opportunity provider, and employer."

- C. Consideration and Action on approving a resolution and ordinance relating to approval of Taxation of goods in transit that is otherwise exempt from taxation by the Texas Tax Code Section 11.253
- D. Presentation of the Delinquent Tax Collections Report for FY 2010-2011 by the Tax Attorney
- E. Consideration and Action regarding approval of a Financing Agreement between the Texas Water Development Board (TWDB, as Grantor and Lender), an agency of the State of Texas, and the City of Alamo (as Borrower) in connection with a grant and loan for the purpose of improving the City's waterworks and sewer system
- F. Consideration and Action on an Ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas waterworks and sewer system revenue bonds, Series 2012 in the aggregate principal amount of \$279,000; providing for the payment of the bonds from a first lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving an application to, and the lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto
- G. Consideration and Action on a Lower Rio Grande Valley LID Implementation and Education-Phase III Grant Project from EPA and TCEQ
- H. Consideration and Action to accept the grant award for the Texas Homeland Security Agency for Fire Department Equipment
- I. Consideration and Action on an Inter-Local Agreement with Hidalgo County for Stone Garden Grant funding for the Alamo Police Department
- J. Consideration and Action on a change order with Metro Electric, Inc. for the Power Generator Project
- K. Consideration and Action to select a person to be inducted into the Walk of Fame sponsored by the City of Hidalgo Texas Municipal Facilities Corporation
- L. Consideration and Action regarding a proposal by the Boys and Girls Club for use of the Sports Complex
- M. Consideration and Action to appoint members to the Alamo Economic Development Corporation Board of Directors
- N. Consideration and Action to appoint members to the Planning and Zoning Commission
- O. Consideration and Action to appoint a member to the Lower Rio Grande valley Development Council Board of Directors

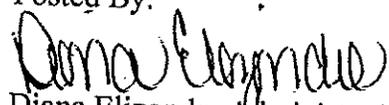
- P. Consideration and Action on a request by the Alamo Economic Development Council to approve the sale of the Crest Fruit Building
- Q. Consideration and Action on the proposed El Gato Park Subdivision at 915 S. Border Road
- R. Consideration and Action on a Variance request by Adriana Garza at 422 Monterrey Drive

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:



Diana Elizondo, Administrative Asst.
December 2, 2011 @ 5:00 p.m.