Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, FEBRUARY 4, 2014 - 7:00 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 to approve the minutes of the special meeting held on Tuesday, November 26, 2013.

D. Consideration and action to approve the minutes of the second regular meeting held on Tuesday, December 17, 2013.

E. Consideration and action on a request by the Resurrection Catholic Church to close 9th Street from Citrus Avenue to Birch Avenue on March 1, 2014 from 10:00 a.m. to 10:00 p.m. for the purpose of holding the 2014 Friendship Festival.

F. Consideration and action on a proclamation for the Alamo Let's Move Campaign and the Alamo National Day of Play.

G. Presentation of the 2013 delinquent tax collections report by Linebarger Goggan Blair & Sampson LLP, Tax Attorneys.

H. Consideration and action on a contract to purchase additional acre feet of water from the Hidalgo County Irrigation District No. 2.

I. Consideration and action on the plans and specifications for the house connections for Campo Alto, Rancho Escondido, Val-Bar Estates, Salazar Subdivisions, and Colonia Guadalupe 1 and 2 - Hidalgo County Urban County Project funded by the Texas Department of Agriculture.

J. Consideration and action on a proposal by Millennium Engineers Group, Inc. for materials testing services for South Tower Road Improvements Project.

K. Consideration and action regarding the engineering costs by Quintanilla, Headley & Associates, Inc. for S.H. 495 and Cesar Chavez Road Waterline Improvement - Hidalgo County Urban County funded Project.

L. Consideration and action to award the bid for the Low Impact Development Demonstration Project for the Sports Complex - Texas Commission on Environmental Quality funded Project.

M. Consideration and action to approve a resolution regarding the Urban County Program FY 2014 (Year 27) Workplan.

N. Consideration and action on a variance request by Roberto & Maria Cano at 1105 Harrison CT.

O. Consideration and action on a variance request by Humberto Diaz at 513 Martinez Avenue.

P. Consideration and action on a variance request by Alan Gandy at South side of Sioux Road approximately four hundred eighteen feet east of Rudy Villarreal Road (Alamo Road).

Q. Presentation and Announcements.

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.

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 31st day of January 2014 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 31st day of January 2014.

Posted By:

Margot Saenz

Margot Saenz, City Secretary
January 31, 2014 @ 5:00 p.m.