

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



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, APRIL 15, 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 for the special meeting held on Thursday, March 27, 2014.
- D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, April 1, 2014.

- E. Presentation of the Citizen of the Month.
- F. Consideration and action to amend the Internet Access Policy.
- G. Consideration and action to purchase two (2) 2014 Ford F250 trucks for Caldwell Country Ford through the Buy Board.
- H. Consideration and action to approve the grant contract with Texas ! & M Kingsville for Phase II of the Alamo Sports Complex LID Demonstration Project.
- I. Consideration and action to approve a Memorandum of Understanding to participate on the State of Texas Rescue Team "Texas Taskforce One".
- J. Consideration and action on the Second Reading of a resolution by the City of Alamo declaring it's intent and option to rely on certain provisions of the Development Corporation Act to undertake projects.
- K. Consideration and action to award the bid for the Lions Park Parking Paving Improvements Project - 2012 Certificates of Obligations Project.
- L. Consideration and action to establish the term for the Hidalgo County Tax Collections contract.
- M. Consideration and action on an ordinance to an all-way stop at the intersection of Hackberry Avenue and Aurora Drive and at the intersection of Hackberry Avenue and 7th Street.
- N. Consideration and action regarding a weedy lot lien waiver on the property because of a property tax sale Lot 14 Block 1 Colonia Buena Vista.
- O. Consideration and action an ordinance updating the Drought Contingency Plan for the City of Alamo, Texas.
- P. Consideration and action for the remaining balance that was budgeted for this particular event in order to secure all forms of entertainment as well as the purchase of any equipment that might be needed to successfully coordinate this festival.
- Q. Consideration and action on a resolution (Agreement) with Texas Department of Transportation to close sections of Business 83 from 9th Street to 7th Place which also includes all routes in between (i.e., Main & 8th) for the duration of the Watermelon Festival.

- R. Consideration and action on a resolution by the Events Committee to have a beer/liquor garden as well to designate the perimeter (9th Street to 7th Place which also includes all routes in between (i.e., Main & 8th) for the duration of Watermelon Festival.
- S. Presentation of Departmental Reports.
- T. Presentation and Announcements.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

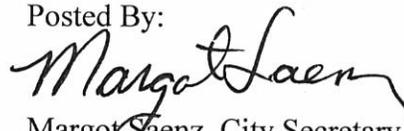
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

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 **11th day of April 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 the **11th day of April 2014.**

Posted By:


Margot Saenz, City Secretary
April 11, 2014 @ 5:00 p.m.