

**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  
FIRST REGULAR MEETING  
TUESDAY, JULY 1, 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 regular meeting held on Tuesday, June 3, 2014.
- D. Presentation regarding the Safe Routes to Schools study.
- E. Consideration and action on a resolution to adopt the City of Alamo Park Master Plan.

- F. Consideration and action to enter into a contract with Carlos Colina-Vargas to submit a grant application to the Texas Parks and Wildlife Department.
- G. Consideration and action on Change Order #4 for the Colonias Wastewater Rehabilitation Project No. 10406 Contract No. G120004.
- H. Consideration and action to accept the construction completion of the Colonias Wastewater Rehabilitation project No. 10406 Contract No. G12004.
- I. Consideration and action on a contract with the law firm of Damian Orozco for prosecutor services at the Municipal Court.
- J. Consideration and action on an ordinance to approve the City of Alamo Water Conservation Plan.
- K. Consideration and action regarding an inter-local agreement in partnership with other cities to purchase radio communications equipment.
- L. Consideration and action on an ordinance amending Ordinance No. 17-11-11 title 4 Public Health, Chapter 2, Section 4-2-2 Storage, use and Sale of Fire Works. (Tabled May 20, 2014).
- M. Consideration and action to adopt an Ordinance of the City Council of Alamo, Texas, Amending Section 6.00(c) Notice of Violation; Ordinance No. 23-10-08 Declaring Substandard Buildings Unlawful; Establishing Rules and Regulations for the Relocation of Occupants, Securing, Repair, Removal, or Demolition of Substandard Buildings, Providing for Notice of Violation and a Public Hearing, Assessment of Costs and Penalties, the Imposition of a Lien to Secure Payment of Costs and Penalties, and Providing for Foreclosure of a Lien, and Providing for the Repeal of All Ordinances or Provisions Thereof in Conflict Herewith.
- N. Consideration and action on an Ordinance by the City of Alamo, Texas approving a compromise and settlement agreement between the City of Alamo and the City of Pharr relating to a certain annexation dispute and deannexating certain area from the City of Alamo's corporate boundaries and approving new corporate boundaries for the City.
- O. 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.

## **EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Discussion regarding certain allegations made against the City Manager by the former Finance Director.
  2. Discussion regarding annexation matters in litigation: City of Pharr vs City of Alamo.
- P. Consideration and action on matters discussed in executive session regarding the certain allegations made against the City Manager by the former Finance Director.
- Q. Consideration and action on matters discussed in executive session regarding annexation matters in litigation: City of Pharr vs City of Alamo.

## **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 **27<sup>th</sup>** day of **June 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 **27<sup>th</sup>** day of **June 2014**.

Posted By:



Margot Saenz, City Secretary  
**June 27, 2014 @ 5:00 p.m.**