

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, JUNE 17, 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 regular meeting held on Tuesday, May 20, 2014.
- D. Consideration and action on a request by Omar and Marisol Ortiz to use the downtown park for a benefit BBQ for their son to travel to Europe for a sport competition.

- E. Consideration and action on an inter-local agreement with County of Hidalgo for an Operation Stonegarden Grant.
- F. Consideration and action on an ordinance establishing guidelines for a 380 Private Loan and Grant Agreements.
- G. Consideration and action on a request by the Alamo Economic Development Corporation to provide funding for on-site and off-site improvements to Verdad Real Estate, LLC for the construction of a Carl's Jr. Restaurant.
- H. Consideration and action to award the bid for the Lions Park Basketball Court renovation.
- I. Consideration and action to award the bid for the Seal Coat Tabulation for the Alamo Country Club Project.
- J. Consideration and action to amend the Sewer Billing Agreement with North Alamo Water Supply Corporation for an increase in the collection of sewer billing services.
- K. Consideration and action regarding the approval to hold the Battle of the Grills event.
- L. Consideration and action on an ordinance to amend the General Fund Budget Grant/Storm Water budget to provide match funding for the Low Impact Demonstration Project-Pergola.
- M. Consideration and action to ratify the emergency sewer repairs and line replacement projects.
- N. Consideration and action to appoint a prosecutor for the Municipal Court.
- O. Presentation of Departmental Reports.
- P. 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

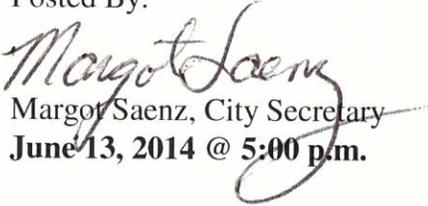
Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a regular meeting of the

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 **13th** 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 the **13th** day of **June, 2014**.

Posted By:


Margot Saenz, City Secretary
June 13, 2014 @ 5:00 p.m.