

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, MAY 20, 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

PUBLIC HEARING REGARDING THE FEDERAL JUSTICE ASSISTANCE GRANT

- C. Presentation of the citizen of the month for the month of January 2014.
- D. Presentation of the citizen of the month for the month of February 2014.
- E. Presentation of the citizen of the month for the month of March 2014.
- F. Presentation of the citizen of the month for the month of April 2014.

- G. Consideration and action to approve the minutes for the special meeting held on Thursday, April 29, 2014.
- H. Consideration and action on a contract with Tyler Technologies for online bill pay services.
- I. Consideration and action on a resolution of the City of Alamo, Texas authorizing review of Texas Gas Service Company's (TGS) cost of service adjustment (COSA) Tariff; approving of a joint review of "TGS" application along with other cities served by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.
- J. Consideration and action on an ordinance to amend the Hotel Motel Tax Budget to provide funds for a City of Alamo Museum.
- K. Consideration and action to award the Bid for hot mix and delivery for the 6th Street Resurfacing Project (from Birch Avenue to Rail Road Avenue) - Urban County Project.
- L. Consideration and action on a request by the Alamo Economic Development Corporation to provide assistance to Verdad Real Estate, Inc. for the establishment of a Carl's Jr. Restaurant.
- M. 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.
- N. Consideration and action on an interlocal cooperation agreement between the County of Hidalgo, Texas and the City of Alamo, Texas.
- 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.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, 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 pending litigation styled Pro-Medic v. City of Alamo, sitting in the County Court at Law No. 7, Hidalgo County, Texas.

- Q. Consideration and action on matters discussed in executive session regarding pending litigation styled Pro-Medic v. City of Alamo, sitting in the County Court at Law No. 7, Hidalgo County, Texas.

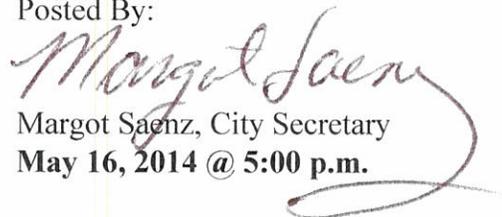
II. ADJOURNMENT

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 **16th** day of **May, 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 **16th** day of **May, 2014**.

Posted By:


Margot Saenz, City Secretary
May 16, 2014 @ 5:00 p.m.