

Diana Martinez
Mayor

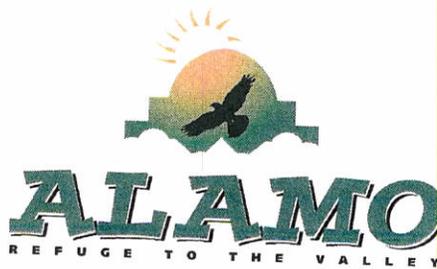
Pilar Garza
Mayor Pro-Tem

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, MAY 6, 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, April 15, 2014.
- D. Presentation by the Hidalgo County Regional Mobility Authority on the Strategic Plan of the County's road system.
- E. Consideration and action regarding a request by the Urban County Program for a waiver of the Sewer Tap Connection Fee for the participation of the Colonias house connection qualified under the Texas Department of Agriculture Program.

- F. Consideration and action on a technical assistance agreement with the Border Environmental Cooperation Commission for the ARTIE Project.
- G. Consideration and action to accept the Justice Assistance Grant form the U.S. Bureau of Justice for the Alamo Police Department.
- H. Consideration and action to adopt a policy and implement procedures to comply with Section 504 of the Rehabilitation Act of 1973.
- I. Consideration and action on a contract with Alcocer Garcia Associates, Inc. for the design of improvements to Lions Park Swimming Pool Facility and the Alanis Park Pavilion.
- J. Consideration and action on a proposal by Carlos Colina-Vargas and Associates, Inc. to prepare a Park Master Plan and a funding application to the Texas Parks and Wildlife Department.
- K. Consideration and action on a request for assistance from the Triple R. Medical Facilities for renovation of the structure to accommodate the Urban County Program Central Offices.
- L. Consideration and action on the Water and Sewer Utilities Supervisor Job Description.
- M. Consideration and action on a variance by Imelda Solis at 510 E. Railroad.
- N. 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.
- O. 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.

- P. Consideration and action on an ordinance addressing the confusion created by renaming of Alamo Road (State Highway 907) and its negative impact on business operations and the Hidalgo County 911 Emergency Service and remaining certain sections thereof as "Alamo Road" and requesting authorization from the Department of transportation.

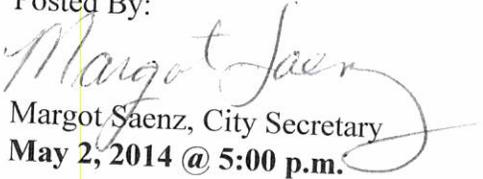
II. ADJOURNMENT

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 **2nd** 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 **2nd** day of **May 2014**.

Posted By:


Margot Saenz, City Secretary
May 2, 2014 @ 5:00 p.m.