

Diana Martinez
Mayor

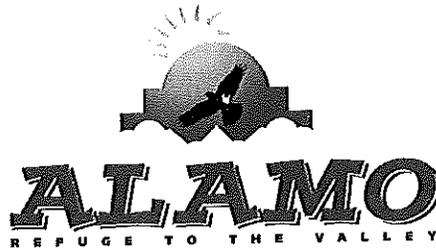
Pilar Garza
Mayor Pro-Tem

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, MARCH 18, 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 first regular meeting held on Tuesday, March 4, 2014.
- D. Consideration and action to approve the minutes for the special meeting held on Tuesday, March 11, 2014.

- E. Consideration and action to approve the minutes for the special meeting held on Tuesday, March 12, 2014.
- F. Consideration and action on a request by Pastor Pedro Rodriguez for an evangelist campaign at the downtown park.
- G. Presentation regarding the PSJA Alliance for community engagement service.
- H. Consideration and action to purchase a portable building from the PSJA Independent School District for the Public Works Department.
- I. Consideration and action to award the bid for the headworks structure for the wastewater treatment plant - 2012 Certificate of Obligation Project.

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.
- J. Consideration and possible 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.
- K. Consideration and action regarding the appeal of employment termination of Matilde C. Lopez.
- L. Consideration and action regarding the appeal of employment termination of Rick Cuevas.
- M. Consideration and action regarding the appeal of employment termination of Alex de la Rosa.
- N. Consideration and action regarding the appeal of employment termination of Alicia Cano.
- O. Discussion regarding the remaining accounts of the water department exclusion cutoffs.
- P. Consideration and action regarding the Water Melon Festival.

- Q. Consideration and action on a variance request by Alan Gandy at South side of Sioux Road approximately four hundred eighteen feet east of Rudy Villarreal Road (Alamo Road). (Tabled February 4, 2014) (No Action February 18, 2014)
- R. Presentation of Departmental Reports.
- S. 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 **14th day of March 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 **14th day of March 2014.**

Posted By:


Margot Saenz, City Secretary
March 14, 2014 @ 5:00 p.m.