

Diana Martinez
Mayor

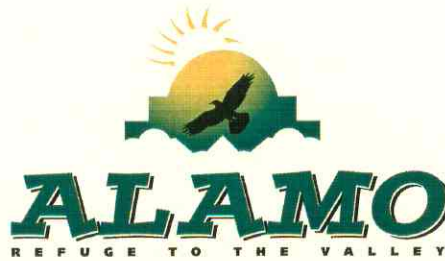
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 20, 2018 @ 7:00 PM
ALAMO CITY HALL
420 N TOWER ROAD
ALAMO TEXAS 78516**

At any time 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 any time 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 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. Presentation and Announcements
- D. Presentation of the Citizen of the Month for January 2018
- E. Presentation for the Citizen of the Month for February 2018
- F. Consideration and action to approve the minutes from the regular meeting held on February 06, 2018.

- G. Consideration and action on the Profiling Report by the Alamo Police Department.
- H. Consideration and action to set salary for the position of the Police Chief.
- I. Consideration and action to appoint an Emergency Management Coordinator.
- J. Consideration and action on a proposal by Texas Cordia Contractors (TxDOT Contractor) for adjustment of sewer manholes on North Alamo Road.
- K. Consideration and action on the delivery of wastewater dry sludge to the City of Edinburg Landfill.
- L. Consideration and action on a contract with Cruz-Hogan Consultants, Inc. for engineering services to design the relocation of utilities for the expansion of North Alamo Road.
- M. Presentation on the Alamo Economic Development Corporation monthly report.
- N. Consideration and action on an ordinance amending the code of ordinances of the City of Alamo, Texas, Title 10 – Zoning regulations, Chapter 15: Zoning administration and enforcement, Section 10-15-1: Changes and amendments, Paragraph D. Protests and approval to amend language to require a vote of a majority of the city commission to overturn a decision of the city’s Planning and Zoning Commission to deny a proposed amendment, supplement or change of the city’s zoning boundaries or zoning regulations; providing for codification; providing for publication; providing for effective date; providing for severability clause and ordaining other provisions related to the subject matter thereof.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon’s Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act, to-wit:

1. Pursuant to Texas Government Code, §551.071 Consultation with Attorney; Closed Meeting, discussion and possible action regarding Release of Liens concerning Lot 22, Block 3, Colonia Buena Vista, an addition to City of Alamo, according to the map or plat thereof, recorded in Volume 9, Page 6, Map Records of Hidalgo County, Texas;
2. Pursuant to Texas Government Code, §551.071 Consultation with Attorney; Closed Meeting, discussion and possible action regarding Release of Liens concerning Lot 153, Sunshine Valley Estates Addition, an addition to City of Alamo, Hidalgo County, Texas according to the map or plat thereof, recorded in Volume 25, Page 54, Map Records of Hidalgo County, Texas; and
3. Pursuant to Texas Government Code, §551.071 Consultation with Attorney; Closed Meeting, discussion and possible action regarding Release of Liens concerning Lot 4 and West ½ of Lot 5, Block 65, Original Townsite to the City of Alamo, Hidalgo County, Texas, as described in Volume 1218, Page 293, Deed Records of Hidalgo County, Texas

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.02, Requirement To Vote Or Take Final Action In Open Meeting.

CITIZEN PARTICIPATION:

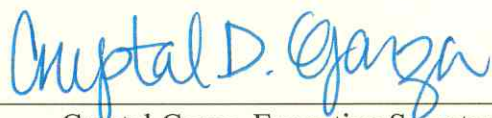
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Crystal Garza 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 February 2018** 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 16th day of February 2018 at 5:00 pm



Crystal Garza, Executive Secretary