



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
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY DECEMBER 18, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

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. Presentations and Announcements
- D. Consideration and action to approve the minutes for the regular meeting of December 4, 2018.

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 • (956) 787-6807 fax
“This institution is an equal opportunity provider, and employer”

- E. Consideration and action regarding the designating, appointment and/or removal of the Chief of Police
- F. Consideration and action to appoint an interim Chief of Police
- G. Consideration and action on an agreement with the Tax Increment Reinvestment Zone for the payment of the 380 agreement with McAllen Hospitals, LP (Dba South Texas Health System)
- H. Consideration and action on an ordinance to amend the Water and Sewer Budget by transferring from the Bond 2000 Reserve Funds and Series 2000 Bond I & S Account to provide funding for the repairs to the water treatment plant
- I. Consideration and action to approve the interest proposal for the purchase of 5 pick-up trucks for the Alamo Police Department
- J. Consideration and action regarding the purchase of 5 pick-up trucks for the Alamo Police Department
- K. Consideration and action to replace/appoint members to the Planning and Zoning Commission
- L. Consideration and action on a resolution to replace/appoint a member and an alternate to the Hidalgo County Metropolitan Organization
- M. Consideration and action regarding the contract with Building Transportation Infrastructure Inc.
- N. Presentation regarding the use of forfeiture funds by the Police Department
- O. Consideration and action on an ordinance for a budget amendment to transfer monies from the Commission travel budget to Police Department training budget
- P. Consideration and action on an inter-local agreement with Alamo Housing Authority to establish a Police Sub-Station at 309 North 9th Street Alamo, TX
- Q. Presentation of AEDC Monthly Report

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meeting 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 Meeting Act, to wit:

1. Pursuant to Texas Government Code, § 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting, Discussion regarding on an economic development 380 agreement with Madiam LP for Property tax and sales tax reimbursements for construction of a 10,000 square foot retail plaza

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, Procedure Relating to Closed Meeting, §551.102, Requirement To Vote Or Take Final Action In Open Meeting

- R. Consideration and action on an economic development 380 agreement with Madiam LP for Property Tax and Sales Tax reimbursements for construction of a 10,000 square foot retail plaza
- S. Consideration and action on a resolution a resolution authorizing the Alamo economic development corporation to provide type b incentives to Madiam LP for the propose of establishing a 10,000 square foot commercial facility in the City of Alamo
- T. Consideration and action on a request by the Alamo Economic Development Corporation to enter into a contract with Madiam LP (DBA Moonrise Trading/boarder Thrift Store)
- U. Presentation of Departmental Reports

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 of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 14th day of December 2018 at 5:00 p.m. and will remain so posted continuously

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 •(956) 787-6807 fax
“This institution is an equal opportunity provider, and employer”

for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 14th day of December 2018 at 5:00 p. m.


Alexandra Rangel, City Secretary