

Diana Martinez
Mayor

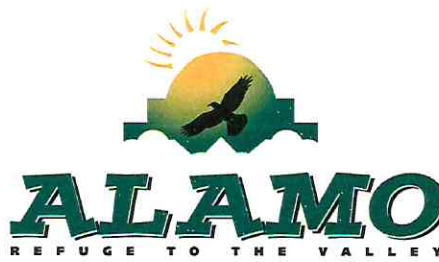
Amelia V. Gallegos
Mayor Pro-Tem

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017 - 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. Presentation by Precinct #1 County Commissioner David Fuentes.
- D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, December 20, 2016.
- E. Consideration and action to approve the minutes for the regular meeting held on Tuesday, January 3, 2017.

- F. Consideration and action on a request by the Community Fit Club to utilize an area of the Sports Complex for volunteer for organize physical activities. (Tabled February 7, 2017)
- G. Consideration and action on a request by the Alamo Chamber of Commerce for an agreement with TXDOT to close sections of Alamo Road and Highway Business 83 for the Texas Independence Parade on March 4, 2017.
- H. Consideration and action on a “Memorandum of Understanding” with the PSJA School District for the APD School Youth Redirection Project.
- I. Consideration and action on a resolution adopting the work plan and budget for Year Thirty (3) of the Urban County Program.
- J. Consideration and action to appoint a member to the Building Standards Committee.
- K. Consideration and action on the adoption of an Ordinance to amend Title 8, Chapter 5, Section 8-5-1 Water Rates and Charges.
- L. Consideration and action on the adoption of an Ordinance to amend Title * Chapter 5, Section 8-5-2 Sewer Rates and Charges.
- M. Consideration and action to approve an ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas Waterworks and Sewer System Revenue Bonds, Series 2017 in the aggregate principal amount of \$1,000.000.00; providing for the payment of the bonds from a first lien on and pledge of the net revenues of the City’s waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the insurance, payment, security, sale, and delivery of the bonds; approving an application to, and the lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto.
- N. Consideration and action on an ordinance amending Title 3 Business and License Regulations, Chapter 14 Flea Markets, Section 3-14-13 (K)(M) and (N) of the Alamo Code of Ordinance.
- O. Consideration and action on an ordinance to vacate and abandon the south twenty feet of dedicated public right-of-way along Nebraska Avenue, adjacent to the north lot line of Lot 1, Alamo Market Place Subdivision, Hidalgo County, Texas and retaining a 15' utility easement along the north of such right-of-way.
- P. Consideration and action to approve the dedication of 20 feet of right-of-way on the north side of Nebraska Road of Lot 16, Block 40, Alamo Land and Sugar Company’s Subdivision (0.52 of an acre) and 20.0 feet of additional right-of-way of Lot 16, Block 40, Alamo Land and Sugar Company’s Subdivision (0.72 of an acre).

- Q. Consideration and action on a presentation of the 2016 Profiling Report by the Police Department.
- R. Consideration and action on a contract with Quintanilla, Headley & Associates, Inc. for the design, planning, geotechnical, evaluation, permits and surveying of the proposed new wastewater treatment plant - Texas Water Development Board Project.
- S. Consideration and action on an agreement with Carlos Colina-Vargas, AICP for project management of the proposed new wastewater treatment Plant - Texas Water Development Board Project.
- T. Consideration and action on an agreement with Carlos Colina-Vargas, AICP for preparation of an environmental review document of the proposed new wastewater treatment plant - Texas Water Development Board Project.
- U. Consideration and action to ratify the additional costs for the billboard displays to include the vinyl setup.
- V. Presentation of Departmental Reports.
- W. 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, Margot Salas, 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 **17th** day of **February 2017** 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 **17th** day of **February 2017**.

Posted By:


Margot Salas, City Secretary
February 17, 2017 @ 5:00 p.m.