

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
FIRST REGULAR MEETING
TUESDAY, APRIL 4, 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 and Announcements.
- D. Consideration and action on a proclamation to honor Mrs. Hermila Garza on her 100th Birthday.
- E. Consideration and action on a proclamation regarding "Day of Recognition for National Service".

- F. Consideration and action to approve the minutes for the first regular meeting held on Tuesday, March 7, 2017.
- G. Consideration and action regarding an inter-local agreement with Hidalgo County and the City of San Juan and for the improvements to Cesar Chavez Road.
- H. Consideration and action regarding an inter-local agreement with the City of Donna and Hidalgo County Precinct #1 for improvements to Whalen Road.
- I. Consideration and action to select the engineer for the Nebraska Road Project - Tax Increment Zone funding.
- J. Consideration and action on a request by the Palm Valley Animal Center to modify the inter-local agreement with the Center and increase the monthly rate.
- K. Consideration and action to approve the inter-local agreement with the University of Texas Rio Grande Valley for the Storm Water Task Force.
- L. Consideration and action to approve to declare items listed as surplus and authorize City Personnel to dispose of such items through public auction.

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 **31st day of March 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 **31st day of March 2017.**

Posted By:



Margot Salas, City Secretary

March 31, 2017 @ 5:00 p.m.