

**Diana Martinez**  
*Mayor*

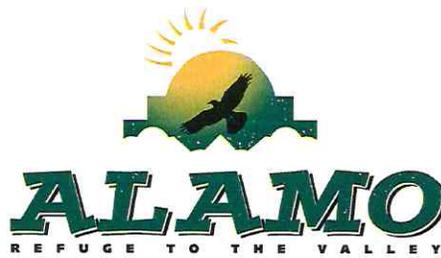
**Amelia V. Gallegos**  
*Mayor Pro-Tem*

**Pete Morales**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, SEPTEMBER 19, 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 to approve the minutes for the regular meeting held on Tuesday, August 1, 2017.
- E. Consideration and action on an ordinance to adopt Fiscal Year 2017-2018 City Budget for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel-Motel Tax Fund.

- F. Consideration and action on an ordinance to approve the 2017-2018 Tax Rate for the City of Alamo.
- G. Consideration and action on a request to approve the 2017-2018 Budget for the Alamo Economic Development Corporation.
- H. Consideration and action to approve the expenditure of 4B Sales Tax for incentives for the Free Standing Emergency Department by McAllen Hospitals, LP (DBA South Texas Health System).
- I. Consideration and action to purchase raw water from the Hidalgo County Irrigation District #2.
- J. Consideration and action on a resolution opposing the SB 4 Immigration Bill passed by the 2017 Texas State Legislature.
- K. Consideration and action on an inter-local agreement between the PSJA Independent School District the City of Pharr, the City of San Juan and the City of Alamo for a Pedestrian Safety Improvements Project.
- L. Consideration and action to award the bid for Sanitary Sewer Services for Plena Vista Subdivision.
- M. Consideration and action regarding the November 2017 Election Service Contract between the Hidalgo County Election Department and the City of Alamo.
- N. Consideration and action to award the depository bank contract proposal.
- O. Consideration and action to extend the TML-IRP Insurance for Property, Liability and Workers Comp. Insurance for FY 2017-2018.
- P. Consideration and action to approve a program amendment to the City of Alamo's Urban County Program Funding for Year 26 (2013).

**PUBLIC HEARING ON A RE-ZONE REQUEST FROM AN R-1 (SINGLE-FAMILY DWELLING DISTRICT) TO AN R-2 (DUPLEX, MULTI-FAMILY, TOWNHOUSE AND APARTMENT DISTRICT) PHYSICALLY LOCATION AT 245 E. CROCKETT AVENUE, LEGALLY DESCRIBED AS LOT 75, VALLE DULCE SUBDIVISION PHASE I FOR MARISA GONZALEZ.**

- Q. Re-zone request from an R-1 (Single-Family Dwelling District) to an R-2 (Duplex, Multi-Family, Townhouse and Apartment District) physically location at 245 E. Crockett Avenue, legally described as Lot 75, Valle Dulce Subdivision Phase I for Marisa Gonzalez.

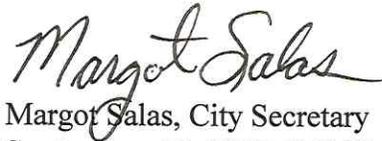
## II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Saenz, City Secretary, the undersigned authority, do hereby certify that the attached agenda of a Special 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 15<sup>th</sup> day of **September 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 15<sup>th</sup> day of **September 2017**.

Posted By:

A handwritten signature in cursive script that reads "Margot Salas".

Margot Salas, City Secretary  
**September 15, 2017 @ 5:00 p.m.**