

**Diana Martinez**  
*Mayor*

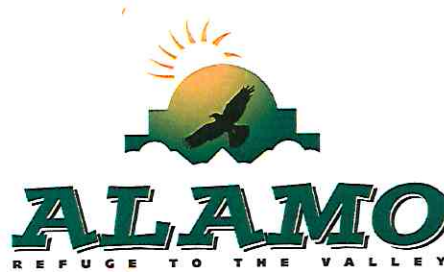
**Robert De La Garza**  
*Mayor Pro-Tem*

**Trino Medina**  
*Commissioner*

**Pete Morales**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Robert L. Salinas**  
*Interim City Manager*



**CITY OF ALAMO  
CITY BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF SEPTEMBER  
TUESDAY SEPTEMBER 17, 2019 - 7:00 P.M.  
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. Presentations and Announcements

- D. Consideration and action to approve the minutes for the first meeting of September 03, 2019.
- E. Consideration and action to extend the TML-IRP Insurance for Property, Liability and Workers Comp. Insurance for FY 2019-2020.
- F. Consideration and action on a proclamation declaring October 23-31, 2019 as “Red Ribbon Week”.
- G. Consideration and action on a request from the Alamo Chamber to utilize the Central Park area for a BBQ event on Thursday October 10, 2019.
- H. Consideration and action on an ordinance amending the code of ordinances of the City of Alamo, Title 5 Police Regulations, Chapter 6 Animals; by creating section 5-6-10 Regulation of Sale Of Animals and section 5-6-11 Cruelty to Animals Prohibited.
- I. Consideration and action on an Interlocal Agreement with the City of Weslaco for animal control operations and impoundment.
- J. Consideration and action to approve the City Manager’s appointment of a new City Inspector as per Title 1, Chapter 6, Section 1-6-3 of the Alamo Code of Ordinances
- K. Consideration and action to award the depository bank contract proposal.

**Public Hearing**

**Second Public Hearing on Proposed Tax Rate of \$0.5817/\$100.00 Valuation for the City of Alamo for Fiscal Year Beginning October 1, 2019 through September 30, 2020 and Schedule a meeting to adopt the 2019-2020 Tax Rate.**

- L. Consideration and action for the use of the parking area at the Sgt. Fernando De La Rosa Memorial Library by South Texas ISD
- M. Consideration and action on an approval of bond counsel engagement agreement with The J. Ramirez Law Firm
- N. Consideration and action to approve an ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas General Obligation Refunding Bonds, Series 2019; delegating certain authority to the Mayor and City Manager pursuant to the provisions of Texas Government Code, Sections 1207.007 and 1207.008; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; approving an official statement, execution of an escrow agreement, the subscription and

purchase of certain escrowed securities, and making other provisions regarding such bonds and matters incident thereto

- O. Presentation by Hidalgo County Precinct 1 Commissioner David Fuentes on drainage projects from 2018 Drainage Bond.
- P. Consideration and action to approve a resolution in support of Proposition 8
- Q. Presentation of AEDC Monthly Report.
- R. 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 13<sup>th</sup> day of September 2019 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 13<sup>th</sup> day of September 2019 at 5:00 p. m.



  
Alexandra Rangel, City Secretary