

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 OCTOBER
TUESDAY OCTOBER 15, 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 October 01, 2019.

- E. Consideration and action regarding the November 2019 Elections Service Contract between the Hidalgo County Election Department and the City of Alamo.
- F. Consideration and Action on closing Tower Road (from Duranta to Ridge Road), closing East Duranta Road (from Los Alamos Road to Tower Road), Closing Business 83 (on Tower Road) and Ridge Road (from Tower Road to 7th street) for the Red Ribbon Parade.
- G. Consideration and Action to approve the annual Digital Billboard Advertisement Agreement with PSJA ISD.
- H. Consideration and action on a MOU between PSJA ISD and the City of Alamo regarding a Student Success Initiative-Community Partnerships Grant.
- I. Consideration and action on a request by Melissa Gonzalez/ Willie B's, to hold the Amazing Kidney Race 5k in the City of Alamo on Saturday March 28th 2020.
- J. Consideration and Action on the closure of Main Street from 8th and 9th street for the Annual Halloween Festival on Thursday, October 31st.
- K. Consideration and action on an Agreement with Carlos Colina-Vargas for Procurement of Funding and Mangement Services .
- L. Consideration and Action to approve an underwriter for the City's issuance of debt obligations.
- M. Consideration and Action to set and approve a minimum salary for Alamo Police Department dispatcher position.
- N. Consideration and action to appoint the Certified Public Accountant to conduct the FY 2018-2019 City Audit.
- O. Consideration and action on an ordinance to amend the 2018-2019 General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motels Fund.
- P. Consideration and action to approve a sewer project along the west side of Oakwood Street.
- Q. Consideration and action to approve two sewer crossings on South Alamo Road.
- R. Consideration and action to approve a request by the Chamber of Commerce to host the Veterans Memorial Event at the Veterans Memorial Park on November 11, 2019.
- S. Consideration and Action on the 2019-2020 Fiscal Interlocal Agreement with the Urban County Program.

Public Hearing

PUBLIC HEARING REGARDING THE NEEDS ASSESSMENT UNDER THE

URBAN COUNTY PROGRAM FISCAL YEAR 33 (2020).

Public Hearing

PUBLIC HEARING ON A PARTIAL ABANDONMENT AND VACATING OF AN EXISTING 25' STREET RIGHT OF WAY DEDICATED TO THE GENERAL PUBLIC, SPECIFICALLY THE EAST MOST 25' OF THE 100' STREET RIGHT OF WAY LOCATED ADJACENT TO THE WEST PROPERTY LINE OF LOT 22, WILLIAM'S SUBDIVISION FOR HILDA DORADO.

- T. Consideration and action on an ordinance a partial abandonment and vacating of an existing 25' street right of way dedicated to the general public, specifically the East most 25' of the 100' street right of way located adjacent to the West Property Line of Lot 22, William's Subdivision for Hilda Dorado.
- U. Consideration and action on a Contract Amendment Between Alamo Economic Development Corporation and Madiam LP, dba Moonrise Trading/ Border Thrift Store
- V. Presentation of AEDC Monthly Report.
- W. Presentation of AEDC End of Year Report for FY 2019
- X. 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 11th day of October 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 11th day of October 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary