

**Diana Martinez**  
*Mayor*

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

**Oscar Salinas**  
*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 NOVEMBER  
TUESDAY NOVEMBER 19, 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. Presentation and Announcements
- D. Consideration and Action to approve the minutes for the first regular meeting of November 05, 2019.

- E. Consideration and Action to approve the minutes for the special meeting of November 13, 2019.
- F. Consideration and action regarding a proclamation proclaiming November as “Diabetes Awareness Month”
- G. Consideration and action on a request by Audie Murphy Middle School to hold a 5k run/walk in the City of Alamo on February 8, 2020.
- H. Consideration and Action to approve ordinance to amend the General Fund Budget for the BJA-FY19-Edward Bryne Memorial Justice Assistance Grant #2019-DJ-BX-0494 reimbursement grant for the Alamo Police Department
- I. Consideration and action on a resolution to vote on the 2020-2021 Ballot of the Hidalgo County Appraisal District Board of Directors.

**Public Hearing**

**PUBLIC HEARING REGARDING TEXAS PARKS & WILDLIFE-TRPAP OUTDOOR RECREATION GRANT APPLICATION**

- J. Consideration and action on approval of a resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for an Outdoor Recreation Grant for a park project to be developed in cooperation with the Pharr-San Juan-Alamo Independent School District.
- K. Consideration and action to select the honoree for the 16<sup>th</sup> Annual Rio Grande Valley Walk of Fame to represent the City of Alamo.
- L. Consideration and action on Interlocal Cooperation Agreement between the City of Alamo with Hidalgo County Head Start Program.
- M. Consideration and action to approve the 2019 Tax Roll Totals for the City of Alamo as per Section 26.09(e) of the Texas Property Tax Code.
- N. Consideration and action to accept the resignation of the City Engineer and/or terminate the contract for Professional Services with the City Engineer.
- O. 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( **Tabled from Second Regular meeting of October 15, 2019**).

P. Consideration and action on an emergency repair at the alley located on between Business 83 and East Austin Ave.

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 15<sup>th</sup> day of November 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 15<sup>th</sup> day of November 2019 at 5:00 p. m.**



  
Alexandra Rangel, City Secretary