



Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
Interim City Manager

**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY FEBRUARY 4, 2020 – 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

PUBLIC COMMENT: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.

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 second regular meeting of January 21, 2020.
- E. Presentation regarding operations analysis for City of Alamo water meters and potential cost savings and revenue measures for the city.
- F. Consideration and action to proclaim April 22, 2020 as “Mayor’s Monarch Pledge Day” in commitment to help restore habitat for the monarch butterfly.
- G. Consideration and action on a Resolution to submit a grant application to the LRGVDC Regional Solid Waste Grants Program and name Mayor Diana Martinez as the Authorized Representative in all matters related to the grant application and subsequent grant contracts and projects.
- H. Consideration and action on a Resolution adopting Work Plan & Budget for Year 33 for Urban County Program.
- I. Consideration and action to enter into an Interlocal agreement with Hidalgo County for Library System Services.
- J. Consideration and action on a request by the Alamo Chamber of Commerce to close Alamo Road and Business 83 and Main Street for the duration of the Texas Independence Day Parade on February 29, 2020 at 11:00 am.

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 31st day of January 2020 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 31st day of January 2020 at 5:00 p. m.



Martha Alvarado for A. Rangel
 Alexandra Rangel, City Secretary