



Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Okie Salinas
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
City Manager

**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY MARCH 17, 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 first regular meeting of March 03, 2020.
- E. Consideration and action regarding a proclamation proclaiming “April 2020 as Census Response Month”
- F. Consideration and action on approving resolution authorizing City Manager as the Authorized Official Representative and the submission of the grant application for the Alamo APD 2020 Local Border Security Grant through the Homeland Security Grants Division of the Governor’s Office
- G. Consideration and action on an ordinance setting the speed limit from Nolana Loop (Earling Rd.) to IH 2/ Expressway 83 on FM 907.
- H. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for RTE Investments, LLC- Quality Heavy Subdivision.
- I. Consideration and action to select a Geo-technical engineer(s) for subdivision testing and City projects for compaction testing, soil testing, etc.
- J. Discussion and Possible Action Regarding Agreement with Melden & Hunt for Professional Services as City Engineer.
- K. Discussion and Possible Action Regarding Appointment of City Engineer and Approval of an Agreement Relating thereto.

EXECUTIVE SESSION:

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code § 551.071 Consultations with Attorney:
 - a. Discussion and Possible action regarding pending litigation styled, CL-16-0021-D Criselda Gomez Ysquirdo v. City of Alamo in the Hidalgo County Court at Law No. 4.

OPEN SESSION:

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- L. Consideration and action regarding pending litigation styled, CL-16-0021-D Criselda Gomez Ysqurido v. City of Alamo in the Hidalgo County Court at Law No. 4.
- M. Consideration and action on proposed "Qaim Subdivision" legally described as a 4.00-acre tract of land out Lot 3, Block 37, Alamo Land and Sugar Company Subdivision. Engineer: NAIN Engineering, LLC. Developer: Shahid Bangash.
- N. Presentation of AEDC Monthly Report
- O. 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.

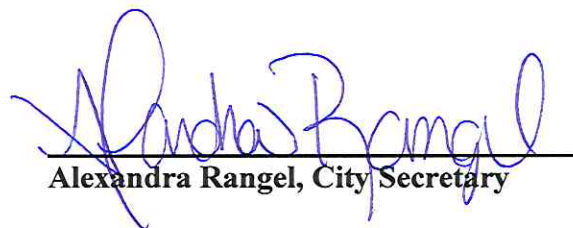
II. ADJOURNMENT

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 13th day of March 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 13th day of March, 2020 at 5:00 p. m.




Alexandra Rangel, City Secretary