

**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 MAY  
TUESDAY MAY 19, 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**

**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 May 05, 2020.
- E. Consideration and action regarding a proclamation proclaiming the week of May 10<sup>th</sup>-16<sup>th</sup> as “National Skilled Nursing Care Week.
- F. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- G. Consideration and action to enter an Interlocal agreement with Region 8 Education Service Center to become members of TIPS.
- H. Consideration and action to enter into a vendor agreement with the Hidalgo County Community Service Agency.
- I. Consideration and action on an emergency collapse sewer line repair and emergency storm sewer manhole.
- J. Consideration and action to approve a proposal for the relocation of the Alamo Recycle Center

**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 §551.087 Deliberation Regarding Economic Development Negotiations:
  - a. Deliberate resolution authorizing the Alamo Economic Development Corporation to enter into a development agreement with A3H Foods II, LP.

**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, Procedure Relating to Closed Meeting, '551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- K. Consideration and action on a resolution authorizing the Alamo economic development corporation to provide type b incentives to A3H Foods II, LP

**CITIZEN PARTICIPATION:** The city will be accepting public comments from 8am-5pm on the day of the meeting to be announced during the meeting. Email comments to [arangel@alamotexas.org](mailto:arangel@alamotexas.org). 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 15th day of May 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 15<sup>th</sup> day of May 2020 at 5:00 p. m.



  
Alexandra Rangel, City Secretary