

**Diana Martinez**  
*Mayor*

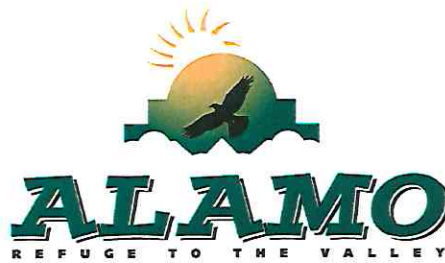
**Robert De La Garza**  
*Mayor Pro-Tem*

**Okie Salinas**  
*Commissioner*

**Pete Morales**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Robert L. Salinas**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF OCTOBER  
TUESDAY OCTOBER 20, 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 October 06, 2020.
- E. Updated Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
- F. Consideration and action regarding a proclamation proclaiming the month of October as “Breast Cancer Awareness Month”.
- G. Consideration and action to approve the Lamar Billboard contract renewal for two Hotel Motel billboard advertisements.
- H. Consideration and action on an ordinance to amend the 2019-2020 General Fund, Water and Sewer Fund, Debt Service Fund and Hotel/Motels Fund.
- I. Consideration and action to appoint a Certified Public Accountant to conduct the FY 2019-2020 City audit.
- J. Consideration and action on the approve of an Interlocal Agreement between the City of Alamo and Hidalgo County to jointly undertake a road reconstruction improvement project to a portion of Crockett Ave.
- K. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Sed-Vic Investors, LP-Sedona Estates Subdivision.
- L. Consideration and Action to approve a resolution authorizing the submittal of grant application to Texas General Office (GLO) under the 2015 CDBG-MIT funding cycle.
- M. Discussion and possible action to approve the Schneider Electric performance contract for water meters / LED project pending financing and legal review.
- N. Consideration and Action to select a 3<sup>rd</sup> Party Reviewer to go over Schneider Electric’s Investment Grade Audit

#### **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 Texas Open Meetings Act. Subject to the foregoing reservation, the following are items to be discussed in Executive Session:

- A. Pursuant to Texas Government Code §551.071 Consultation with Attorney, Discussion Regarding Settlement of Pending Litigation Pertaining to Cause No. CL-19-2705-F, Guadalupe Valdez v. City of Alamo Police Department, in the County Court at Law No. 6 of Hidalgo County, Texas.

**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.

- A. Discussion Regarding Settlement of Pending Litigation Pertaining to Cause No. CL-19-2705-F, Guadalupe Valdez v. City of Alamo Police Department, in the County Court at Law No. 6 of Hidalgo County, Texas.

**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. 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 16<sup>th</sup> day of October 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 551.045 of the Texas Government Code.**

**Dated this 16th day of October 2020 at 5:00 p. m.**



Alexandra Rangel, City Secretary