

**HIDALGO COUNTY PRECINCT #2
COMMISSIONER
HECTOR "TITO" PALACIOS**

5348

FACSIMILE TRANSMITTAL SHEET

TO: Laura R. Moya	FROM: Yoli Cisneros - A/P Clerk
COMPANY: Purchasing Department	DATE: SEPTEMBER 18, 2007
FAX NUMBER: 9-292-7612	TOTAL NO. OF PAGES INCLUDING COVER: 8
PHONE NUMBER Ext. #4860	SENDER'S PHONE NUMBER: (956) 787-1891 Ext. #2002
RE: AGENDA ITEMS FOR 09/25/2007	SENDER'S FAX NUMBER: (956) 787-4683

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

LAURA, PLEASE PLACE ON CC AGENDA ON 09/25/2007 FOR BCAP
PROJECTS AN AMENDMENT TO INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF ALAMO & COUNTY OF HIDALGO
FOR COUNTRY LIVING ESTATES #1 SUBDIVISION

THANK YOU!!!!

E-Mail Address: yoli.cisneros@co.hidalgo.tx.us

If you have any problems in receiving this fax, please call
(956) 787-1891

RECEIVED

**301 EAST STATE SEP 18 2007
PHARR, TEXAS 76077 PURCHASING DEPT.**

[Handwritten signature]

STATE OF TEXAS ,
 ,
COUNTY OF HIDALGO ,

**AMENDMENT TO
INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF ALAMO, TEXAS
AND THE COUNTY OF HIDALGO, TEXAS**

This AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ALAMO, AND THE COUNTY OF HIDALGO (Amendment), effective the _____ day of _____ 2007, is made between the City of Alamo, Texas and the County of Hidalgo, Texas, pursuant to the provisions of the Texas Interlocal Cooperation Act, as follows:

WHEREAS, on or about May 22, 2007, the City of Alamo (the "City") and Hidalgo County (the "County") entered into an Interlocal Cooperation Agreement (Interlocal Agreement) regarding improvements including reconstruction and repaving of Country Living Circle within Country Living Estates (the "Work");

WHEREAS, the Interlocal Agreement committed the City to reimburse the County for any and expenses incurred for the Work that exceeded Two Hundred Sixty-Five Thousand One Hundred and Ten Dollars and 71/100ths (\$265,110.71);

WHEREAS, the Work exceeded the County's funded amount by One Hundred and Five Thousand Ninety-Three Dollars and 97/100ths (\$105,493.97) (the "Funded Amount");

WHEREAS, it is the intent of the City to reimburse the County for all monies spend in excess of the Funded Amount;

WHEREAS, the City and the County now desire to amend the Interlocal Agreement as hereinafter provided.

NOW THEREFORE, for and in consideration of the tasks performed by the County on the City's behalf and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, and this mutually agreed upon Amendment to the Interlocal Agreement, the City and the County hereby agree to the following amendments to the Interlocal Agreement:

1. A paragraph numbered 2-A is added to the Interlocal Agreement immediately after Paragraph 2 to read as follows:

2-A. City agrees to reimburse County an amount not to exceed Fifty Thousand

Dollars (\$50,000.00) no later than _____ 2007 for expenditures made toward the Work.

- 2. A paragraph numbered 2-B is added to the Interlocal Agreement immediately after new paragraph 2-A above to read as follows:

2-B. City agrees to reimburse County an amount not to exceed Fifty-Five Thousand Four Hundred and Ninety-three Dollars and 97/100ths (\$55,493.97) no later than August 31, 2008.

- 3. Except as modified herein, all terms and conditions of the Interlocal Agreement, as amended, remain in full force and effect and the City of Alamo and the County ratify and confirm the terms and provisions of the Interlocal Agreement as amended.

EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

CITY OF ALAMO

By: _____
Rudy Villarreal, Mayor

ATTEST:

Margot Saenz, City Secretary

COUNTY OF HIDALGO

By: _____
J.D. Salinas, III, County Judge

ATTEST:

Arturo Guajardo, Jr., County Clerk

APPROVED AS TO FORM:

ATLAS & HALL, L.L.P.

By: _____
Stephen L. Crain

ORDINANCE 15-08-07

AN ORDINANCE OF THE CITY OF ALAMO, HIDALGO COUNTY, TEXAS, AMENDING THE 2006-2007 FISCAL YEAR BUDGET FOR OCTOBER 1, 2006 TO SEPTEMBER 30, 2007, TO WIT; PROVIDING FOR THE INCREASE OF EXPENDITURES AND REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREOF.

WHEREAS, the duly incorporated City of Alamo, Texas, has adopted a budget for its 2006-2007 fiscal year, such budget to be effective October 1, 2006; and

WHEREAS, the Board of Commissioners of the City of Alamo, Hidalgo County, Texas, deems it in the best interest of the City and for municipal purposes, to amend the Fiscal Year 2006-2007 budget heretofore adopted by providing for increased expenditures and revenues which were not known nor could have been known to the government body prior to the adoption of the budget but since has become necessary to expend since the effective date of the budget;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF ALAMO, HIDALGO COUNTY, TEXAS:

SECTION I. That the budget for the City of Alamo, Hidalgo County, Texas, for the Fiscal Year 2006-2007 which was effective October 1, 2006 as set forth in ordinance heretofore adopted, is hereby amended in the following particulars:

1. Increase line item #01-511-8045 Street Reconstruction in the amount of \$50,000.00.

SECTION II. That the City Secretary of the City of Alamo, Hidalgo County, Texas, shall provide for the filing of a true copy of this Budget Amendment in the office of the County Clerk, Hidalgo County, Texas.

SECTION III. This Ordinance shall be effective after its passage and execution in accordance with the law.

SECTION IV. The City Secretary of the City of Alamo, Hidalgo County, Texas is hereby authorized and directed to cause the caption of this Ordinance to be published in the official newspaper of the City of Alamo, Hidalgo County, Texas.

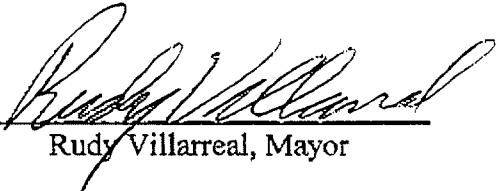
SECTION V. The City Secretary of the City of Alamo, Hidalgo County, Texas is hereby directed to cause this Ordinance hereof to be published in the Code of Ordinances of the City of Alamo, Hidalgo County, Texas.

SECTION VI. If any part of the Ordinance is found to be invalid or unconstitutional by a Court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to the extent this Ordinance is considered severable.


CONSIDERED, PASSED AND APPROVED on the 7th day of August 2007, at a regular meeting of the Board of Commissioners of the City of Alamo, Texas, at which a quorum was present and which was held in accordance with Article 6252-17.

Signed this the 7th day of August 2007.

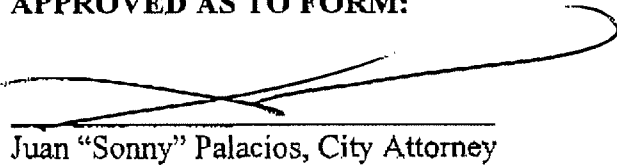
CITY OF ALAMO, TEXAS

By: 
Rudy Villarreal, Mayor

ATTEST:


Margot Saenz, City Secretary

APPROVED AS TO FORM:


Juan "Sonny" Palacios, City Attorney

Rudy Villarreal
Mayor

Robert de la Garza
Mayor Pro-tem

Jesus "Jesse" Vela, Jr.
Commissioner

Diana Martinez
Commissioner

Victor Perez
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY, AUGUST 7, 2007 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action to approve the minutes of the special meeting held on May 21, 2007.
- D. Consideration and action to approve the minutes of the special meeting held on May 29, 2007.

- E. Consideration and action to approve the minutes of the regular meeting held on June 5, 2007.
- F. Consideration and action to approve the minutes of the regular meeting held on June 19, 2007.
- G. Consideration and action to approve the minutes of the special meeting held on June 28, 2007.
- H. Consideration and action on an ordinance to approve the City of Alamo Water Conservation Plan.
- I. Consideration and action to award the bid for the concession stand and restrooms for the Sports Complex.
- J. Consideration and action to award the bid for the bore under Duranta Avenue for the water line to be installed for the La Quinta Inn and Suites site - AEDC Project.
- K. Consideration and action to purchase a riding lawn mower and a gator vehicle through the Buy Board from Barbee-Neuhaus Implement Company.
- L. Consideration and action regarding an ordinance for a budget amendment to allocate partial fund balance from the General Fund for street and drainage improvements.
- M. Consideration and action on a request by the Alamo Chamber of Commerce regarding the funding allocation for present year funds.
- N. Consideration and action on a resolution regarding Senate Bill 1888 and House Bill 3437 authorizing of an optional county vehicle registration fee to address county mobility needs.
- O. Consideration and action on accepting the 2007 Certified Appraisal Roll.
- P. Consideration and action to approve the advertisement of the Notice of Effective Tax Rate, Rollback Tax Rate, Unencumbered fund balance and the 2007 debt service.
- Q. Consideration and action to appoint a member to the Planning and Zoning Commission.
- R. Consideration and action regarding the use of the county election precincts for the November 2007 City Election.
- S. Consideration and action to advertise for Request for Proposals for Public Safety CAD, RMS, RDA interface and Barcode Scanner/Printer for the Police Department.
- T. Consideration and action on a variance request by Rene F. Avendano at 416 S. Tower Road.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

EXECUTIVE SESSION:

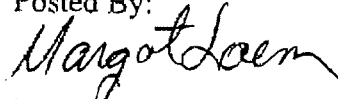
Executive Session to be conducted in accordance with the Open Meeting Act as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

1. Discussion regarding a law suit - City of Alamo vs Celedonio Garza, Jr.
- U. Consideration and action regarding matters discussed in executive session regarding a law suit - City of Alamo vs. Celedonio Garza, Jr.
- V. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer, Tax Assessor/Collector and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:


Margot Saenz, City Secretary

August 3, 2007 @ 5:00 p.m.