

**Eleazar Escobedo**  
*Mayor Pro-tem*

**Victor Perez**  
*Commissioner*

**Diana Martinez**  
*Commissioner*

**Roel Landa, Jr.**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, MARCH 16, 2010 - 7:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At anytime 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 anytime 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 ON 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. Consideration and action to approve the minutes for the special meeting held on February 9, 2010.
- D. Consideration and action to approve the minutes for the regular meeting held on February 16, 2010.
- E. Consideration and action on a request by Engert Farms for approval of grandfather status on their recently annexed land for purposes of a control burn of tree cutting, bushes and palm fronds produced by their farm business.

- F. Consideration and action on a resolution designating signatories for the bank account of the grant from the Texas Department of Rural Affairs for the auxiliary power generators.
- G. Consideration and action to enter into contract with the engineer for the Lance Street Improvement Project.
- H. Consideration and action to enter into contract with the architect for the Parks & Recreation Office Remodeling Project.
- I. Consideration and action to proclaim March 23, 2010 as "Mrs. Orvetta "Vet" Brawner Day".

**CITIZEN PARTICIPATION:** Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

## II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:



Margot Saenz, City Secretary  
March 12, 2010 @ 5:00 p.m.