

**Diana Martinez**  
*Mayor*

**Eleazar Escobedo**  
*Mayor Pro-Tem*

**Trinidad Medina**  
*Commissioner*

**Pilar Garza**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

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



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF AUGUST  
TUESDAY, AUGUST 06, 2013 @ 7:00 PM  
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 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.

**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. Consideration and Action to approve the Minutes for the Special Meeting held on Friday, June 21, 2013
- D. Consideration and Action to approve the Minutes of the Regular Meeting held on Tuesday, July 16, 2013
- E. Consideration and Action on the selection of the engineer for the Design of the well for addition raw water capacity
- F. Consideration and Action on the Contract with Quintanilla-Headley and Associates for the Design of the well for addition raw water capacity
- G. Consideration and Action on an Inter-Local Agreement with Hidalgo County Pct. #1 for assistance on the Ridge Road Project
- H. Consideration and Action on an Ordinance to amend the Water and Sewer Budget to increase the Vehicles Equipment Machines line item expenditures
- I. Consideration and Action on an Inter-Local Agreement for E9-1-1 Public Safety answering point Services with the Lower Rio Grande Valley Development Council
- J. Consideration and Action to select the engineer for the street overlay project of 6<sup>th</sup> St. between Birch Avenue and Railroad Avenue - Urban County Project
- K. Consideration and Action to repeal the Ordinance # 18-10-11 granting a franchise to Pro Medic to operate an ambulance service in the City of Alamo
- L. Consideration and Action to approve the appraisals of the parcels for Cesar Chavez Project
- M. Consideration and Action on a Variance request by Ernesto Garza 1530 S. Alamo Road
- N. Consideration and Action on a Variance request by Miguel Angel Enriquez Nieves 1418 S. Alamo road

**EXECUTIVE SESSION - CONSULTATION WITH CITY ATTORNEY**

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

1. Discussion regarding the Kassandra Elejarza vs. City of Alamo

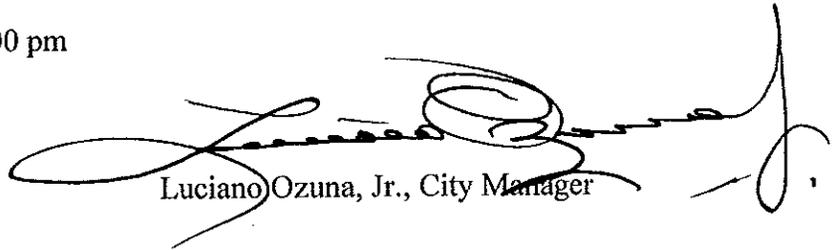
- O. Consideration and Action on matters discussed in Executive Session regarding  
Kassandra Elejarza vs. City of Alamo

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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **2<sup>nd</sup> day of August 2013** 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 2<sup>nd</sup> day of August 2013 at 5:00 pm



Luciano Ozuna, Jr., City Manager