**Diana Martinez**
*Mayor*

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

**Trinidad Medina**
*Commissioner*

**Pilar Garza**
*Commissioner*

**Robert De La Garza**
*Commissioner*

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

ALAMO
REFUGE TO THE VALLEY

**CITY OF ALAMO**
**BOARD OF COMMISSIONERS**
**SPECIAL MEETING**
**FOR THE MONTH OF NOVEMBER**
**TUESDAY, NOVEMBER 12, 2013 @ 6:00 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 on an Ordinance to canvass the election results of the November 5, 2013 Board of Commissioners Election

D. Swearing In of Elected Municipal Judge, Commissioner Place one and Commissioner Place three

E. Consideration and Action regarding the selection of the Mayor Pro Tem

F. Consideration and Action to accept the resignation of the City Attorney, Javier Villalobos

G. Consideration and Action to appoint a City Attorney

## II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a Special 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 **8th day of November 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 8th nd day of November 2013 at 5:00 pm

Luciano Ozuna Jr., City Manager