

**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  
SPECIAL MEETING  
FOR THE MONTH OF AUGUST  
TUESDAY, AUGUST 13, 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 Inter-Local Agreement with Hidalgo County Pct. #1 for assistance on the ridge Road Project (tabled August 6, 2013)
- D. Consideration and Action on accepting the 2013 Certified Appraisal Roll as submitted by the Hidalgo County appraisal District
- E. Consideration and Action on approving the publication of the 2013 Effective Tax Rate, Unencumbered Fund balance, Debt Service and estimated Sales Tax Revenue
- F. Consideration and Action on accepting the 2013 anticipated collection rate for the debt service
- G. Discussion regarding FY 2013-2014 City Budget & Alamo Economic Development Corporation Budget and projects funded with Series 2012 Certificate of Obligations

### **EXECUTIVE SESSION - ECONOMIC DEVELOPMENT**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.087 Economic Development Negotiations. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening on the public hearing

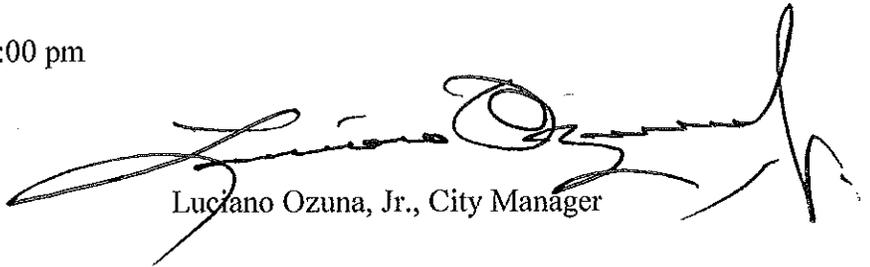
- 1. Discussion regarding Economic Development Negotiations & Incentives as it pertains to FY 2013-2014 Budget
- H. Consideration and Action on matters discussed in Executive Session regarding Economic Development Negotiations & Incentives as it pertains to FY 2013-2014 Budget

### **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 **9<sup>th</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 9th day of August 2013 at 5:00 pm

  
Luciano Ozuna, Jr., City Manager