

**Diana Martinez**  
*Mayor*

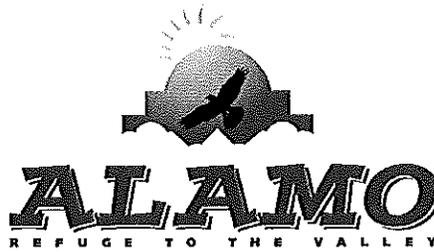
**Eleazar Escobedo**  
*Mayor Pro-tem*

**Trino Medina**  
*Commissioner*

**Victor Perez**  
*Commissioner*

**Pilar Garza**  
*Commissioner*

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



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, JANUARY 15, 2013 - 7:00 P.M.  
ALAMO CITY HALL  
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. Presentation of Student of the Month.
- D. Presentation of Citizen of the month for December 2012.
- E. Presentation of Citizen of the month for January 2013.
- F. Presentation of appreciation to former City Commissioner Victor Perez.
- G. Consideration and action to appoint two Board Members to the Sargent Fernando De La Rosa Memorial Library.

- H. Consideration and action on an ordinance to place all-way signs at Nogal Avenue and 12<sup>th</sup> Street, Nogal Avenue and 13<sup>th</sup> Street and Maple and 13<sup>th</sup> Street.
- I. Consideration and action on an amendment to the contract with Quintanilla, Headley, and Associates for design of water and sewer lines relocation and sidewalks on Tower Road between Business 83 and Ridge Road.
- J. Consideration and action on an amendment to the contract with Atkins Engineering for additional work for the TWDB EDAP Colonias Project for design of TXDOT requirements to obtain permits of work on TXDOT right-of-way.
- K. Consideration and action on a project to expand City Hall Building for additional office space.
- L. Consideration and action to select the architect for the design of the City Hall Expansion Project.
- M. Consideration and action to award the bid for the street seal coat project.
- N. Consider and approve an ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas General Obligation Refunding Bonds, Series 2013; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase agreement; approving an official statement, execution of an escrow and trust agreement, and making other provisions regarding such bonds and matters incident thereto.

**PUBLIC HEARING ON A RE-ZONE REQUEST BY OTILIA MARTINEZ AT 1535 S. RUDY VILLARREAL ROAD (ALAMO ROAD).**

- N. Consideration and action on a re-zone request by Otilia Martinez at 1535 S. Rudy Villarreal Road (Alamo Road).

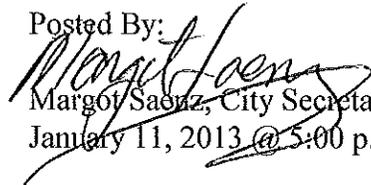
**CITIZEN PARTICIPATION:** Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

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 11<sup>th</sup> day of January 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 11<sup>th</sup> day of January 2013.

Posted By:  
  
Margot Saenz, City Secretary  
January 11, 2013 @ 5:00 p.m.