

Diana Martinez
Mayor

Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 7, 2012 - 7:00 P.M.
ALAMO CITY
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 the 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 of the regular meeting held on Tuesday, November 1, 2011.

- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, November 15, 2011.
- E. Consideration and action on an agreement with the Alamo Chamber of Commerce for management of local hotel occupancy funds for attracting and promoting tourism and the convention and hotel industry.
- F. Consideration and action on an ordinance for a budget amendment of Hotel Motel Occupancy Tax Budget.
- G. Consideration and action for the establishment of a Citizen Award Committee.
- H. Consideration and action on a contract with Quintanilla, Headley and Associates for the resurfacing of Birch Street from Tower Road to 9th Avenue.
- I. Consideration and action on a change order with The 5125 Company for the Jasmine Avenue and Alamo Road sewer line project.
- J. Consideration and action on a contract with Alocer Garcia Associates, Inc. for Architectural Services of the Central Park stage.
- K. Consideration and action to purchase an easement on Lot 38 Val Bar Estates Phase I for the construction of a sanitary sewer line.
- L. Consideration and action regarding the purchase of elevated camera units for detection of crime and code enforcement violations.
- M. Consideration and action to approve an inter-local Agreement with Bio Pappel for establishing a recycling drop off center for the City of Alamo.
- N. Consideration and action to approve the documentation required by the Texas Water Development Board for the closing and agreement of the EDAP Grant and the Bond Series 2012.
- O. An ordinance authorizing the issuance sale and delivery of the City of Alamo, Texas Waterworks and Sewer System Revenue Bonds, Series 2012 in the aggregate principal amount of \$279,000.00; providing for the revenues of the City's Waterworks and Sewer System to the payment of the principal of the interest on such Bonds; providing for the terms and conditions of such Bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Bonds; approving an application to, and the lending rate scale offered by, the Texas Water Development Board, and making other provisions regarding such Bonds and matters incident thereto.
- P. Consideration and action to adopt a resolution approving the FY2012 Urban County Program Annual Work Plan.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

EXECUTIVE SESSION:

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

1. Consultation with legal counsel regarding petition for Bar closure. Tex. Gov. Code 551.071
 2. Consultation with legal counsel regarding lawsuit Javier Hinojosa vs. City of Alamo. Tex. Gov. Code 551.071
 3. Consultation with legal counsel regarding lawsuit Kassandra Elejarza vs. City of Alamo. Tex. Gov. Code 551.071
- Q. Consideration and action regarding item discussed in executive session regarding the petition for Bar closure.
- R. Consideration and action regarding item discussion in executive session regarding lawsuit Javier Hinojosa vs. City of Alamo.
- S. Consideration and action regarding item discussion in executive session regarding lawsuit Kassandra Elejarza vx. City of Alamo.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary.
February 3, 2012 @ 5:00 p.m.