

Diana Martinez
Mayor

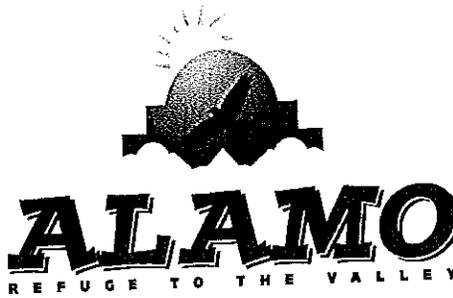
Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

María del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, MARCH 20, 2012 - 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. Consideration and action to approve the minutes of the special meeting held on Tuesday, November 28, 2011. (Tabled March 6, 2012)
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, December 6, 2011. (Tabled March 6, 2012)
- E. Consideration and action regarding an economic development project for the Plastics Building.

- F. Consideration and action to appoint a committee for the Alamo Museum Project. (Tabled March 6, 2012)
- G. Consideration and action regarding the preliminary drawing for the Central Park Stage. (Tabled March 6, 2012)
- H. Consideration and action on a proposed Sevilla Estates Subdivision at the south side of Sioux Road approximately 418 feet east from Alamo Road. (Tabled March 6, 2012)
- I. Consideration and action to enter into a contract with North Alamo Water Supply Corporation for water access to Sevilla Estates Subdivision.
- J. Consideration and action on a proposal by Allied Waste Services for a contract extension for collection of solid waste, brush and dry goods.
- K. Consideration and action to approve Amendment No. 1 to the State Energy Conservative Office Grant Agreement (SECO) to adjust the budget by adding \$1.00 to the grant amount and to revise the scope of work by eliminating references to the City Hall and the Fire Station.

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

EXECUTIVE SESSION:

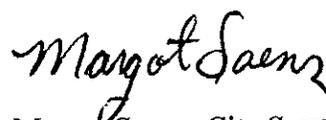
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with legal counsel regarding the "Y-Not Bar".
- 2. Consultation with legal counsel regarding the Cuevas Apartments.
- L. Consideration and action regarding item discussed in executive session regarding the "Y-Not Bar".
- M. Consideration and action regarding item discussed in executive session regarding the Cuevas Apartments.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:



Margot Saenz, ~~City Secretary~~
 March 16, 2012 @ 5:00 p.m.