

Diana Martinez
Mayor

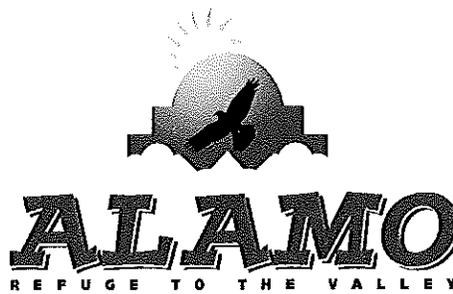
Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, APRIL 17, 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 regular meeting held on Tuesday, January 17, 2012.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, February 7, 2012.
- E. Consideration and action to award the bid for the Colonias Wastewater Improvements Project funded by the Texas Waster Development Board.

- F. Consideration and action to ratify emergency repairs to the El Gato Lift Station.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY WELMEJ IMPROVEMENTS/FRANCISCO VELASQUEZ AT THE SOUTH EAST CORNER OF AMERICAN AUTO WAY AND NEBRASKA AVENUE.

- G. Consideration and action on a re-zone request by VELMEJ Improvements/Francisco Velasquez at the south east corner of American Auto Way and Nebraska Avenue.

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 551.072 Deliberation regarding Real Property. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

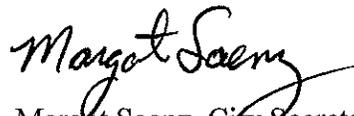
1. Discussion regarding the Cuevas Apartments.

- H. 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
April 13, 2012 @ 5:00 p.m.