Diana Martinez
Mayor

Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 1, 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. Presentation of Student of the Month for May.

D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, February 21, 2012.

E. Consideration and action to approve the minutes of the regular meeting held on Tuesday, March 6, 2012.

F. Consideration and action to approve the minutes of the regular meeting held on Tuesday, March 20, 2012.

G. Consideration and action on an extension to the inter-local agreement with the Texas A & M for Storm Water Regional Task Force participation.

H. Consideration and action on a resolution to submit an application for Border Star public safety funding.

I. Consideration and action on a street reconstruction project for Acacia Avenue from Alamo Road to 13th Street.

J. Consideration and action to select the engineer for the Acacia Avenue reconstruction project.

K. Consideration and action on an ordinance to amend the General Fund budget to provide funds for street reconstruction and overlay projects.

L. Consideration and action on a variance request by Edwina Ramirez at 833 S. 13th Street.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY MARCELINO MEDINA AT THE 400 BLOCK OF MORNING GLORY LANE.

M. Consideration and action on a re-zone request by Marcelino Medina at the 400 Block of Morning Glory Lane.

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. Discussion on legal implications regarding termination of non-conforming uses.

N. Consideration and action regarding on matters discussed in executive session regarding leal implications for non-conforming uses.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz

Margot Saenz, City Secretary.
April 27, 2012 @ 5:00 p.m.