

Diana Martinez
Mayor

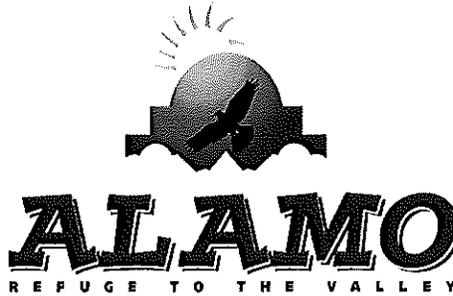
Trino Medina
Mayor Pro-Tem

Maria del Pilar Garza
Commissioner

Eleazar Escobedo
Commissioner

Victor Perez
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, MAY 15, 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. Presentation of the Citizen of the Month for May 2012.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, April 3, 2012.
- E. Consideration and action on a resolution authorizing review of Texas Gas Service Company's Cost of Service Adjustment Tariff.

420 N. Tower Road . Alamo Texas 78516 (956) 787-0006 787-6807 fax
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- F. Consideration and action to approve the drainage crossings for Acacia Avenue with Wilson Construction.
- G. Consideration and action to award the bid for hot mix including delivery for the Birch Street Project-Urban County Program.
- H. Consideration and action on a contract with Quintanilla, Headley & Associates, Inc. for the design on the Acacia Street Improvements.
- I. Consideration and action on an ordinance for the purpose of regulating private street subdivisions.
- J. Consideration and action on the fees charged to the Alamo Flea Market.
- K. Consideration and action to approve the plans and specifications of the stage for the downtown park and advertise for bids.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY SERGIO GONZALEZ (SMNIS REAL INVESTMENTS LLC) AT THE SOUTHEAST CORNER OF ALAMO ROAD AND SH 495.

- L. Consideration and action on a re-zone request by Sergio Gonzalez (SMNJS Real Estate Investments LLC) at the southeast corner of Alamo Road and SH 495.

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

EXECUTIVE SESSION:

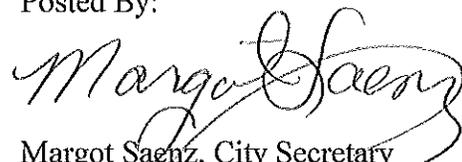
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Discussion with legal counsel regarding an ordinance amending the City's Zoning Ordinance No. 95-04-04.
- M. Consideration and action regarding item discussed in executive session regarding an ordinance amending the City's Zoning Ordinance No. 95-04-04..

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:


Margot Saenz, City Secretary
May 11, 2012 @ 5:00 p.m.