

Mayor

Eleazar Escobedo

Mayor Pro-Tem

Trinidad Medina

Commissioner

Pilar Garza

Commissioner

Robert De La Garza

Commissioner

Luciano Ozuna, Jr.

City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, JUNE 4, 2013 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
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 Citizen of the Month of April 2013.

420 N. Tower Road • Alamo, Texas 78516 • (956) 787-0006 • (956) 787-6807 fax
"This institution is an equal opportunity provider, and employer"

- D. Consideration and action to approve the minutes for the Regular Meeting held on Tuesday, May 7, 2013. (Tabled May 28, 2013)
- E. Consideration and action on a request by the Events Committee for a resolution of agreement with TXDOT for closing of Business 83 on June 29, 2013 for the Watermelon Festival.
- F. Consideration and action on a request by the Events Committee to have a beer garden and designated area for the Watermelon Festival.
- G. Consideration and action on an ordinance to amend the General Fund Budget Parks and Recreation Budget to create a line item for the expenditures of the Watermelon Festival.
- H. Consideration and action to appoint a member to the Planning and Zoning Commission.
- I. Consideration and action to appoint a member of the Board of Commissioners to the Public Funds Investment Committee.
- J. Consideration and action on an inter-local agreement with the Texas A & M University-Kingsville for representation appointment to Regional Task Force and membership costs.
- K. Consideration and action on a request by the PSJA Independent School District for participation on the development of a "Safe Routes" to School Plan between the District, Cities of Pharr, San Juan and Alamo.
- L. Consideration and action on a variance request by Antonio Bautista at 1304 Sago Palm for an encroachment to the side setback.

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 551.087 Deliberation regarding Economic Development. 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 the international Council of Shopping Centers Convention regarding Company Contracts.

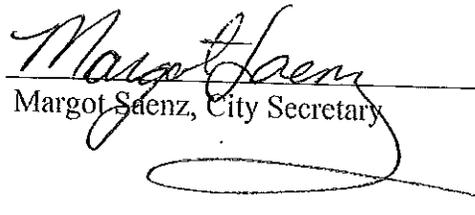
- M. Consideration and action on matters discussed in executive session on the International Council of Shopping Centers Convention Company Contracts.
- N. Presentation of departmental reports.
- O. Presentation and notices and announcements.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a Regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 31st day of May 2013 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 31st day of May 2013.


Margot Saenz, City Secretary