

Diana Martinez
Mayor

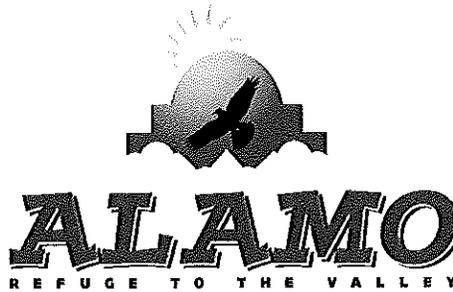
Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, JUNE 5, 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 Citizen of the Month.

- D. Consideration and action on a resolution to submit an application to the Texas Water Development Board for funding of Planning Acquisition and Design of Improvements to the wastewater treatment plant.
- E. Consideration and action proclaiming June 30, 2012 as National Day of Play
- F. Consideration and action on an ordinance prohibiting illicit discharge and connection to the Storm Water System
- G. Consideration and action on an ordinance establishing regulations for Erosion and Sediment Control of the Storm Water System
- H. Consideration and action on an ordinance to amend the Flea Market Ordinance.
- I. Consideration and action to approve the final plans of the Central Park Stage and the advertisement for bids.
- J. Consideration and action on a variance request by Juana Ortiz at 823 S. 12th Street.
- K. Consideration and action on a variance request by Miguel Angel Enriquez Nieves at 1416 S. Alamo Road.
- L. Consideration and action on a proposed "Re-Subdivision Lots 1 & 2 Medina Subdivision: 840 and 842 N. Alamo Road.

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 regarding the Pharr lawsuit.
- 2. Discussion regarding amendments to the Zoning Ordinance No. 95-04-04 to re-define permitted uses and terminating non-conforming uses and non-conforming structures.
- M. Consideration and action regarding on matters discussed in executive session regarding the Pharr lawsuit.
- N. Consideration and action regarding amendments to the Zoning Ordinance No. 95-04-04 to re-define permitted uses and terminating non-conforming uses and non-conforming structures.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

A handwritten signature in cursive script that reads "Margot Saenz".

Margot Saenz, City Secretary.

June 1, 2012 @ 5:00 p.m.