

**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, JUNE 19, 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 June 2012.
- D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, April 17, 2012.
- E. Consideration and action to award the bid for hot mix asphalt.

- F. Consideration and action on contract amendment for auto dialers at the lift station with power generators.
- G. Consideration and action to ratify applicants for USDA Revolving Loan Fund Program with AEDC.
- H. Consideration and action regarding the Interlocal agreement with Alamo Economic Development Corporation for Administrative Services.
- I. Consideration and action on approval of change order no. 1 with Facility Solutions Group regarding the Duranta Avenue and Downtown District solar lighting project.

**PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY CLEOTILDE GARCIA AT 472, 474, 476, 478, AND 479 PALM HARBOR DRIVE.**

- J. Consideration and action on a re-zone request by Cleotilde Garcia at 472, 474, 476, 478, and 479 Palm Harbor Drive.

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

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:



Margot Saenz, City Secretary  
June 15, 2012 @ 5:00 p.m.