

Diana Martinez
Mayor

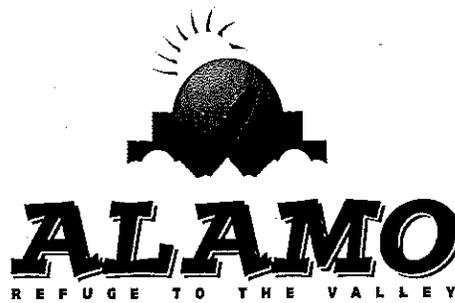
Trino Medina
Mayor Pro-Tem

Maria del Pilar Garza
Commissioner

Eleazar Escobedo
Commissioner

Victor Perez
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 3, 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. Consideration and action to approve the minutes of the regular meeting held on Tuesday, May 1, 2012.

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

- D. Consideration and action on an ordinance to adopt the International Building Code, 2012 Edition.
- E. Consideration and action on an ordinance to adopt the International Property Maintenance Code, 2012 Edition.
- F. Consideration and action on an ordinance to amend the General Fund Budget to increase the Parks and Recreational Activities and Salaries line items.
- G. Consideration and action to award the bid for the Acacia Avenue improvements and the sidewalk on Alamo Road Project.
- H. Consideration and action to amend the engineering contract with Quintanilla, Headley and Associates for additional engineering work for the sidewalk on Alamo Road.
- I. Consideration and action on an ordinance to establish a new speed limit for Tower Road between Expressway 83 and State Highway 495.
- J. Consideration and action on an amendment to the Texas General Land Office Contract for the extension to complete the project - Generator Project.
- K. Consideration and action on a proposal to repair the street lighting system on the Expressway.
- L. Consideration and action on an ordinance to amend the General Fund Street and Sanitation Budget Street Light line item.
- M. Consideration and action on a proposed Capital Improvements Plan or various City wide projects.
- N. Consideration and action regarding the 2012 Interlocal Agreement with the Hidalgo County Urban County Program.
- O. Consideration and action on proposed Morning Glory Subdivision at the 400 Block Morning Glory Lane.
- P. Consideration and action on a variance request by Jorge Escobedo at 1132 S. 7th Street.
- Q. Consideration and action on a variance request by Eliberto Gonzalez at 1132 W. Elm Street.
- R. Consideration and action on a Conditional Use Permit by Violeta Sanchez & Jorge Becerra at 511 E. Ellis.

CITIZEN PARTICIPATION: Five minutes per person with no 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 29, 2012 @ 5:00 p.m.