

Rudy Villarreal
Mayor

Diana Martinez
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY, AUGUST 2, 2011 - 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. Consideration and action to approve the minutes of the regular meeting held on Tuesday, May 17, 2011.

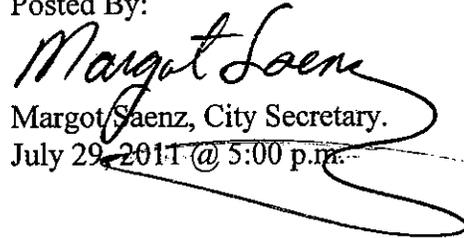
- D. Consideration and action to approve the minutes of the special meeting held on Tuesday, May 31, 2011.
- E. Consideration and action to approve the minutes of the regular meeting held on Tuesday, June 7, 2011.
- F. Consideration and action on a resolution to submit an application filing and authorized representative resolution to the Texas Water Development Board EDAP Program.
- G. Consideration and action to extend the contract with Carlos Colina-Vargas for the preparation, submittal and tracking of the EDAP Application to the Texas Water Development Board.
- H. Consideration and action to award the bid for the hot mix and the delivery for the 10th Street, Birch Avenue, Stensbo Avenue and Citrus Avenue Project - Urban County Program.
- I. Consideration and action to submit a grant application to the Border Star Program of the Texas Ranger Division.

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.
July 29, 2011 @ 5:00 p.m.