Rudy Villarreal
Mayor

Diana Martinez
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Roel Landa, Jr.
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
TUESDAY, SEPTEMBER 6, 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, June 21, 2011.

D. Consideration and action to approve the minutes of the regular meeting held on Tuesday, July 5, 2011.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE GENERAL FUND BUDGET, WATER AND SEWER BUDGET AND THE HOTEL MOTEL TAX BUDGET FOR FISCAL YEAR 2011-2012

E. Consideration and action regarding an ordinance to approve the amended General Fund, Water/Sewer, Debt Service, and Hotel Tax Budget for FY 2010-2011.

F. Consideration and action regarding an ordinance to approve the General Fund, Water/Sewer, Debt Service, and the Hotel Tax Budgets for FY 2011-2012.

G. Consideration and action on approving the ordinance setting the 2011 year tax rate, fiscal year 2011-2012.

H. Presentation regarding an update of a Parks and Recreation Grant.

I. Consideration and action to award the bid for the Sewer Lift Stations Rehabilitation, Manhole Replacement and Line Construction Project - Texas Water Development Board Project.

J. Consideration and action on a variance request by Claudia Esquivel at 418 Fleetwood Drive.

K. Consideration and action on proposed "James C. Swint Sr. Subdivision". Physical Location: 84 E. SH 495.

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.
September 2, 2011 @ 5:00 p.m.