

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 OCTOBER
TUESDAY, OCTOBER 02, 2012 - 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

PUBLIC HEARING REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2013 NEEDS ASSESSMENT

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

- C. Presentation of Student of the Month
- D. Consideration and Action on a Proclamation for Red Ribbon Week regarding the awareness abuse of alcohol, tobacco and other drugs
- E. Consideration and Action on a resolution to reimburse funds from 2012 Certificates of Obligations for street improvements and building purchases and building improvements
- F. Consideration and Action to select the engineer for the Ridge Road Improvements Project
- G. Consideration and Action on leasing of water rights from the Hidalgo County Irrigation #2
- H. Consideration and Action on an Inter-Local agreement with the Alamo Economic Development Corporation for the issuance of Certificates of Obligation on behalf of the AEDC for improvements to Cesar Chavez Road, Solar Street Lighting, and Park Improvements
- I. Consideration and Action on a recommendation by the Alamo Economic Development corporation for the appointment of an Executive Director
- J. Consideration and Action on a Resolution regarding the Master Drainage System Improvements 2012 Bond Election
- K. Consideration and Action on the preparation of a service plan regarding areas proposed for annexation and to authorize the Community Planning and Development Department to prepare said plan
- L. Consideration and Action to approve the 2012 Tax Roll, fiscal year October 2, 2012 to September 30, 2013
- M. Consideration and Action on a Variance request by Teresa Olivares at 616 N. 7th Street
- N. Consideration and Action on a Variance request by Javier Solis at 1119 W. Austin Avenue
- O. Consideration and Action on proposed "Vanguard Academy Subdivision No. 7 between Business 83 and Crockett Avenue approximately 1,000.0" west of Border Road

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.

I, the undersigned authority, do hereby certify that the attached agenda of a Regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 28th day of October 2012 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 28th day of October 2012

A handwritten signature in black ink, appearing to read "Diana Elizondo", written over a horizontal line.

Diana Elizondo, Adm Assistant