

**Diana Martinez**  
*Mayor*

**Trinidad Medina**  
*Mayor Pro-Tem*

**Eleazar Escobedo**  
*Commissioner*

**Victor Perez**  
*Commissioner*

**Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 7, 2012 - 6:00 P.M.  
ALAMO MUNICIPAL BUILDING  
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 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 on a variance request by Jose A. Herrera at 1106 El Gato Road.
- D. Consideration and action on proposed "PSJA ISD Bowie Elementary at 1310 W. Ridge Road.
- E. Discussion regarding the issuance of the 2012 Certificates of Obligations.
- F. Discussion regarding the proposed annexation of certain areas throughout the City's ETJ.

## II. ADJOURNMENT

I, the undersigned authority, do hereby certify that the attached agenda of a special 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 2<sup>nd</sup> day of November 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 2<sup>nd</sup> day of November 2012.

Posted By:

  
Margot Saenz, City Secretary  
November 2, 2012 @ 5:00 p.m.

---