

Diana Martinez
Mayor

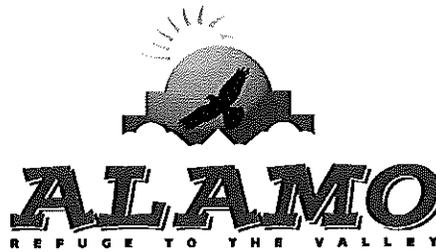
Eleazar Escobedo
Mayor Pro-Tem

Trinidad Medina
Commissioner

Pilar Garza
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY, NOVEMBER 19, 2013 @ 7:00 PM
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 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 on to approve the Minutes for the Regular Meeting held on Tuesday, October 1, 2013
- D. Consideration and Action on to approve the Minutes for the Regular Meeting held on Tuesday, October 15, 2013
- E. Consideration and Action to appoint members to the Alamo Economic Development Corporation
- F. Consideration and action to vote on the Ballot of the Hidalgo County Appraisal District Board of Directors
- G. Consideration and Action on the contract with Quintanilla, Headley and Associates for the 6th Street overlay project
- H. Consideration and Action to award the bid for the Tower Road Improvements Project 2012 Bonds Expenditure
- I. Consideration and Action on an Ordinance to amend the General Fund Budget Police Department to increase the revenues for BJA FY 2013 Edward Byrne Memorial Justice Assistance Program Grant - Line item 01-44901 Revenues and Line item 01-513-8071 Expenses
- J. Consideration and Action on the proposed Bi-Laws of the Playful City /Parks & Recreation Advisory Board

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY:

- 1. Mr. Luis Escalante at 101 North 9th Place
- K. Consideration and Action regarding a re-zone request by Mr. Luis Escalante at 101 N. 9th Place
- L. Consideration and Action regarding a Variance request by Mr. Isabel Mendoza at 501 N. 6th Street
- M. Presentation of Departmental Reports
- N. Presentations and Announcements

CITIZEN PARTICIPATION:

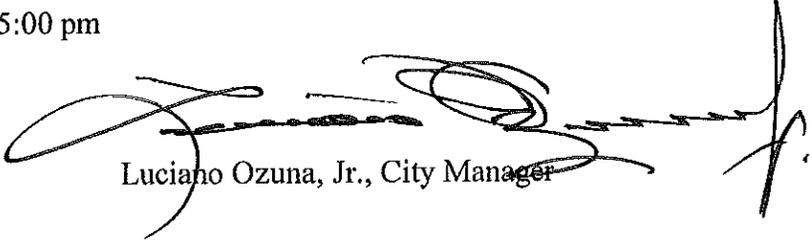
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 **15th day of November 2013** 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 15TH day of November 2013 at 5:00 pm



Luciano Ozuna, Jr., City Manager