

**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  
REGULAR MEETING  
FOR THE MONTH OF SEPTEMBER  
TUESDAY, NOVEMBER 20, 2012 - 7:00 P.M.  
ALAMO CITY HALL  
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 June 19, 2012.
- D. Consideration and action to approve the minutes of the regular meeting held on July 3, 2012.

- E. Consideration and action to approve the minutes of the regular meeting held on July 17, 2012.
- F. Consideration and action to approve the minutes of the regular meeting held on August 7, 2012.
- G. Consideration and action to approve the minutes of the regular meeting held on August 21, 2012.
- H. Consideration and action on a proclamation declaring November 2012 as National Hospice and Palliative Care Month.
- I. Consideration and action on an inter-local agreement with Texas A & M University Kingsville to preparation of a Texas Pollutant Discharge Elimination System Application and Stormwater Plan.
- J. Consideration and action on a contract with La Playa Mapping for G.I.S. Consulting Services.
- K. Consideration and action on an agreement with Garcia Pena CPA for Accounting Support Services.
- L. Consideration and action on an ordinance amending the Code of Ordinances Title 8 Public Utilities, Chapter 5 Utility and Sanitation Rates and Charges 8-5-2 exempting lawn sprinkler systems from sewer charges.
- M. Consideration and action regarding a contract amendment with Quintanilla, Headley & Associates regarding the Acacia Avenue Paving Improvements from FM 907 to 13<sup>th</sup> Street.
- N. Consideration and action regarding Change Order No. 1 from Mission Paving Co., Inc. regarding the Acacia Avenue Paving Improvements from FM 907 to 13<sup>th</sup> Street.
- O. Consideration and action regarding an agreement with TXDOT for the temporary closure of Rudy Villarreal Road (Alamo Road) and Business 83 and also the closure of Main Street for the Annual Parade of Lights and the Christmas in Central Park Celebration from 6:00 p.m. to 10:00 p.m.
- P. Consideration and action on the contract with Bond Counsel Ramirez & Guerrero L.L.P. for the issuance of the 2012 Certificate of Obligations.
- Q. Consideration and action regarding the contract with RBC Capital Markets for the issuance of the 2012 Certificate of Obligations.

**PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY LUIS SMITH AT 831 N. RUDY VILLARREAL ROAD (ALAMO ROAD).**

- R. Consideration and action on a re-zone request by Luis Smith at 831 N. Rudy Villarreal Road (Alamo Road).

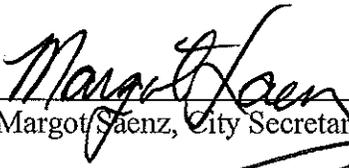
**CITIZEN PARTICIPATION:** Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

## 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 15<sup>th</sup> day of November 2012 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceeding the scheduled time of said meeting in accordance with Chapter 511 of the Texas Government Code.

Dated this the 15<sup>th</sup> day of November 2012.

  
Margot Saenz, City Secretary.