

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 DECEMBER
TUESDAY, DECEMBER 4, 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
 - C. Student of the Month

- D. Consideration and action to approve the minutes of the regular meeting held on September 4, 2012.
- E. Consideration and action to approve the minutes of the regular meeting held on September 18, 2012.
- F. Consideration and action to approve the minutes of a special meeting held on September 25, 2012.
- G. Consideration and action to approve an ordinance authorizing issuance, sale and delivery of City of Alamo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012 A; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase contract to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto.
- H. Consideration and action on an ordinance authorizing the issuance, sale and delivery of City of Alamo, Texas General Obligation Refunding Bonds, series 2013; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase agreement; approving an official statement, execution of an escrow and trust agreement, the trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto.
- I. Consideration and action on an ordinance providing for the extension of the corporation boundary limits of the City of Alamo, Texas, through annexation of approximately 19.03 acre tract of land out of Lots 2, Paseo Del Mezquite Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 50, Page 141, Map Records, Hidalgo County, Texas, and Subdivision, Hidalgo County, Texas, and an 80.00 acre tract of land being all of Lots 9 and 10, Block 32, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 20-26, Map Records, Hidalgo County, Texas and a 125.00 acre tract of land being a portion out of Lot 9 and 10, and all of Lots 15 and 16, Block 33, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, according to records, Hidalgo County, Texas, a 2.00 acre tract of land being a portion of Lot 10, block 33, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, according to Map Records, Hidalgo County, Texas and a 0.51 of an acre tract of land out of Lot 15, Block 38, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County Texas, lying in the extra-territorial jurisdiction of the City of Alamo, Texas in Hidalgo County Texas.
- J. Consideration and action on a Service Plan for the newly annexed areas.

- K. Consideration and action regarding a proposal for the appraisal of parcels for acquisition of right-of-way for the Ridge Road Improvement Project.

- L. Consideration and action to approve the City of Alamo Investment Policy.

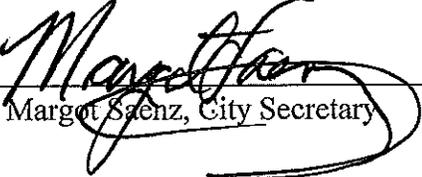
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

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 30th 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 30th day of November 2012


Margot Saenz, City Secretary