Diana Martinez
Mayor

Trinidad Medina
Mayor Pro-Tem

Eleazar Escobedo
Commissioner

Victor Perez
Commissioner

Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 18, 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

PUBLIC HEARING REGARDING THE HIDALGO COUNTY PROGRAM FIVE-YEAR CONSOLIDATED PLAN.

C. Presentation of the delinquent tax collection report by the law firm of Linebarger Goggan Blair & Sampson, LLP.

D. Presentation on the update of TXDOT projects in the vicinity of the City of Alamo.

E. Consideration and action on a resolution to submit an application to Texas Department of Public Safety for Operation Border Star Funding.

F. Consideration and action on a change order for the Alamo Colonias Project #100025937 with Dos Logistics, Inc. for installation of single service connections instead of double service connections as originally designed.

G. Consideration and action on a request by the Alamo Economic Development Corporation to ratify the appointment of an Executive Director.

H. Consideration and action to postpone the City Meeting of January 1, 2012.

I. Consideration and action on a variance request by Maria I. Garcia at 216 N. 10th Street.

J. Consideration and action on a variance request by Juan Quiroz at 701 N. Rudy Villarreal Road (Alamo Road).

K. Consideration and action on a variance request by Elizabeth Camarillo at 408 Delia Avenue.

L. Consideration and action on a Conditional Use Permit request by Elisa Gonzalez at 509 E. Bowie Avenue.

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 14th day of December 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 511 of the Texas Government Code.

Dated this the 14th day of December 2012.

Margot Saenz, City Secretary.