

Diana Martinez
Mayor

Trino Medina
Mayor Pro-tem

Victor Perez
Commissioner

Eleazar Escobedo
Commissioner

Maria del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, DECEMBER 20, 2011 - 7:00 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 ON 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 Tuesday, August 2, 2010.
- D. Consideration and action to approve the minutes of the special meeting held on Tuesday, August 9, 2011.
- E. Consideration and action to approve the minutes of the regular meeting held on Tuesday, August 16, 2011.
- F. Consideration and action to approve the minutes of the regular meeting held on Tuesday, September 6, 2011.

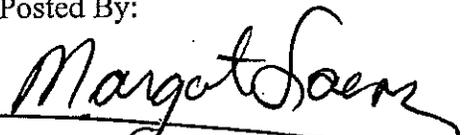
- G. Consideration and action to approve the minutes of the regular meeting held on Tuesday, September 20, 2011.
- H. Consideration and action to approve the minutes of the special meeting held on Tuesday, September 27, 2011.
- I. Consideration and action on the construction management contract with Alkins Engineering for the EDAP Colonias Project - A Texas Water Development Board Project.
- J. Consideration and action on an ordinance to approve a budget amendment to the Water and Sewer Budget to provide funding for the Financial Advisor Contract, Bond Counsel Contract and the Project Consultant Contract for the EDAP Colonias Project - A Texas Water Development Board Project.
- K. Consideration and action on the proposal/contract by the Boys and Girls Club for the use of the Sports Complex baseball and softball fields.
- L. Consideration and action on establishing a monthly recognition of an Alamo Resident as a "City Champion" for his or her contribution to improve the quality of life in Alamo.
- M. Consideration and action on a resolution authorizing designated signatories for TDRA contract number DRS010003.

CITIZEN PARTICIPATION: Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:



Margot Saenz, City Secretary
December 16, 2011 @ 5:00 p.m.