

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 SEPTEMBER
TUESDAY, SEPTEMBER 17, 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. Presentation of the Citizen of the Month for August 2013
- D. Presentation of the Citizen of the Month for September 2013
- E. Consideration and Action on to approve the Minutes fo the Regular Meeting held on Tuesday, September 3, 2013
- F. Consideration and Action on an Agreement with TXDot for the closure of parts of Alamo Road, Ridge Road and Business Highway 83 for the Red Ribbon Parade and the Octoberfest Festival on October 12, 2013
- G. Consideration and Action on a request by the Frost Bank for a one year extension as depository for the City as stipulated in the contract
- H. Consideration and Action to appoint the Certified Public Accountant to conduct the City Audit for Fiscal year ending September 30, 2013
- I. Consideration and Action on an Amendment to the Tax Increment Reinvestment Zone with Hidalgo County
- J. Consideration and Action on a proposal by the Triple R Medical Facilities for Tax Increment Reinvestment Zone assistance to remodel their facilities to create jobs in the City of Alamo
- K. Consideration and Action to appoint a member to the Board of Directors of the Alamo Economic Development Corporation
- L. Consideration and Action on a request by the Alamo Economic Development Corporation for a Budget Amendment to the current budget FY 2013 - 2014
- M. Consideration and Action to approve the Budget of the Alamo Economic Development Corporation for FY 2013 - 2014
- N. Consideration and Action to extend the TML - IRP Insurance for Property, Liability and Workers Comp Insurance for FY 2013 - 2014

PUBLIC HEARING REGARDING RE-ZONE REQUESTS FOR THE FOLLOWING

- 1. Alamo Heights, LTD., at the Northeast corner of Alamo Road FM (907) and Juan Balli Road
- O. Consideration and Action regarding a Re-Zone request by Alamo Heights, LTD., at the Northeast corner of Alamo Road (FM907) and Juan Balli Road.

- P. Consideration and Action on a Variance request by Quintanilla, Headley & Associates, Inc., representing Alamo heights, Ltd., at the Northeast corner of Alamo road (FM907) and Juan Balli Road

CITIZEN PARTICIPATION:

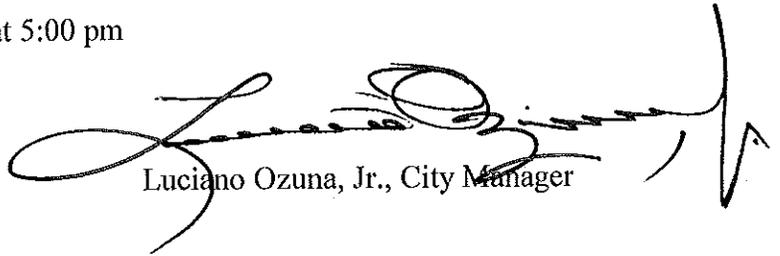
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 **13th day of September 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 13TH day of September 2013 at 5:00 pm



Luciano Ozuna, Jr., City Manager