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 AUGUST
TUESDAY, AUGUST 21, 2012 - 7:00 P.M.
ALAMO CITY
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. Presentation of Girls Alamo All-Stars 14U finalist.

D. Consideration and action of the Citizen of the month.

E. Consideration and action on a Proclamation recognizing the 1962 & 1963 P.S.J.A. Bear Football State Finals Teams.

F. Consideration and action to appoint two members to the Playful City Board.

G. Consideration and action on an Inter-Local Cooperation Agreement requested by the Lower Rio Grande Valley Development Council in the Spanish Language Public Safety Early Weather Warning System.

H. Consideration and action on a Policing Agreement with the PSJA Independent School District.

I. Consideration and action on a resolution to reimburse funds from 2012 Certificates of Obligations for wastewater treatment plant improvements.

J. Consideration and action on an ordinance to establish a four-way stop at the intersection of Tower Road and Moore Road and a three-way stop sign at the intersection of Nebraska Road and 13th Street.

K. Consideration and action on a re-location of the stage at the Central Park.

L. Consideration and action on the proposed 2012 Tax Rate.

M. Consideration and action regarding the inter-local agreement with the Alamo Economic Development Corporation for administrative services.

N. Consideration and action to enter into an inter-local agreement with the Lower Rio Grande Valley Development Council (LRGVDC) for the purchase of an "Urban Search and Rescue Flatbed Trailer and Tarp".

O. Consideration and action to appoint two members to the Planning and Zoning Commission.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY MIRTHALA VALDES AT 1349 W. EXPRESSWAY 83.

P. Consideration and action on a re-zone request by Mirthala Valdes at 1349 W. Expressway 83.

Q. Consideration and action on a proposed "Alamo Commercial Park Subdivision" at S.E. corner of S.H. 495 and Alamo Road.

R. Consideration and action on a proposed "Alamo Market Place Subdivision at 1602 W. Expressway 83.

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 17th day of August 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 17th day of August 2012.

Margot Saenz

Margot Saenz, City Secretary.