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 SEPTEMBER
TUESDAY, SEPTEMBER 18, 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

PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR THE 2012 TAX YEAR.

C. Consideration and action to approve the minutes of the regular meeting held on June 5, 2012.

D. Consideration and action on a request by the Alamo Economic Development Corporation for approval of the FY 2012-2013 Budget.

E. Consideration and action on an order to call the Special Election for Commissioner Place 3.

F. Consideration and action on the second reading of an ordinance to amend the Code of Ordinances Chapter 7, Miscellaneous Offenses; Section 5-5-1 Restrictions on Consumption of Alcohol; Sub-section A to allow the sale and consumption of beer and wine at park events in designated areas.

G. Consideration and action on a change order for the Alamo Colonias WWIP #10025937TWDB ID 10406 Colonias Sewer Project for the open cut of drive=way to install a pressure main line.

H. Consideration and action on a request for annexation of a 98 acre tract out of Lot 15, Block 38, Alamo Land and Sugar Company Subdivision.

I. Consideration and action to adopt the 2012 International Energy Conservation Code.

J. Consideration and action to adopt the 2012 International Residential code.

K. Consideration and action to select the engineer for the wastewater treatment plant improvements.

L. Consideration and action on a Water Access Agreement with North Alamo Water Supply Corporation for Huisache Acres No. 9 Subdivision located at 1/4 mile east of Tower Road on the north side of Sioux Road.

M. Consideration and action on proposed Huisache Acres No. 9 Subdivision located at 1/4 mile east of Tower Road on the north side of Sioux Road.

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 September 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 14th day of September 2012.

Margot Sáenz, City Secretary.