

Diana Martinez
Mayor

Eleazar Escobedo
Mayor Pro-Tem

Trinidad Medina
Commissioner

Pilar Garza
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY, MARCH 5, 2013 - 7:00 P.M.
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 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. Consideration and action to approve the minutes for the following meetings.

1. Special Meeting, November 7, 2013
 2. Regular Meeting, November 20, 2012
 3. Special Meeting, November 27, 2012
 4. Regular Meeting, December 4, 2012
 5. Special Meeting, December 12, 2012
 6. Special Meeting, December 26, 2012
 7. Special Meeting, January 2, 2013
 8. Regular Meeting, January 15, 2013
 9. Special Meeting, January 28, 2013
 10. Regular Meeting, February 5, 2013
 11. Special Meeting, February 12, 2013
 12. Regular Meeting, February 19, 2013
- D. Presentation of the Student of the Month of March 2012.
- E. Consideration and action on the presentation of the FY 2011-2012 City Audit.
- F. Consideration and action regarding a presentation by the Mayor of Totolapan, Mexico regarding an invitation to become a Sister City for bilateral cooperation of commerce, cultural, education and tourism.
- G. Consideration and action on a landscaping plan for City Hall and the Library complex.
- H. Presentation regarding the use of Series 2012A Bond proceeds.
- I. Consideration and action on an ordinance to amend the General Fund Budget to increase expenditures for park improvements, street resurfacing and seal coating.
- J. Consideration and action to award the seal coat bid for the La Hacienda Estates, Alamo Country Club and Royal Palms Mobile Home Park.
- K. Discussion regarding the 4th of July and BBQ Cook-off Celebration for this year.
- L. Appointment of “Alamo Beautiful Committee” to help the city identify “dirty areas” and try to beautify city owned areas.
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- M. Appointment of “Alamo Events Committee” to help coordinate several annual City sponsored events..
- N. Consideration and action on a resolution to submit an application to the office of the Governor, Criminal Justice Division for Technology Upgrade.
- O. Consideration and action to to adopt the 2012 International Fuel Gas Code.

- P. Consideration and action to adopt the 2012 International Fire Code.
- Q. Consideration and action to adopt the 2012 International Plumbing Code.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

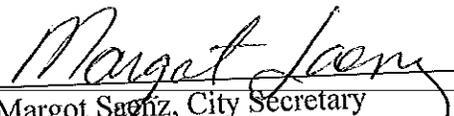
1. Discussion regarding the disturbance at the Y-Not Bar.
 2. Discussion regarding the American Auto Parts.
- R. Consideration and action on matters discussed in executive session regarding the Y-Not Bar.
 - S. Consideration and action on matters discussed in executive session regarding the American Auto Parts owner.

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 1st day of March 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 1st day of March 2013.


Margot Saenz, City Secretary