

Diana Martinez
Mayor

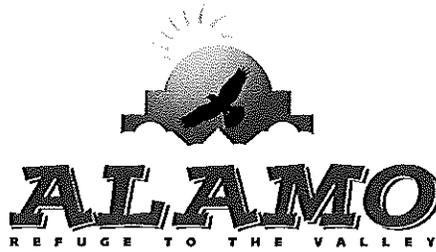
Eleazar Escobedo
Mayor Pro-Tem

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 MAY
TUESDAY, MAY 7, 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. Presentation of Student of the Month.

- D. Presentation by the Santa Ana Refugee.
- E. Proclamation regarding the "Stamp Out Hunger Food Drive Day May 11, 2013".
- F. Proclamation declaring June 29, 2013 as "National Play Day" in Alamo.
- G. Consideration and action on a presentation by the Events Committee on the Watermelon Festival and the closure of certain streets on that day.
- H. Presentation by the Memorial High School Drafting Class students.
- I. Consideration and action to approve the minutes for the Regular Meeting held on Tuesday, April 16, 2013.
- J. Consideration and action to enter into an inter-local agreement with Hidalgo County for Library Services.
- K. Consideration and action to enter into an inter-local agreement with Hidalgo County for assistance on the Ridge Road Improvements Project.
- L. Consideration and action on a resolution approving an agreement with the TXDOT for maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Alamo.
- M. Consideration and action to award the contract for paying agent of the 2000, 2003, 2007 Bonds.
- N. Consideration and action on the proposed contract with Quintanilla, Headley and Associates for the design of the wastewater plant improvements.
- O. Consideration and action regarding the beer and wine license application by the Y-Not Bar.
- P. Consideration and action on an ordinance amending the Code of Ordinance Title 10, Zoning Regulations, Chapter 3 Vehicle Parking.
- Q. Consideration and action on a request by Luis Hess for a resolution to request the Texas Legislature to rescind/nullify House Bill 3841 which renames FM907 from Alamo Road to Rudy Villarreal Road.
- R. Consideration and action on a Conditional Use Permit by Jose Luis Martinez at 1131 S. Rudy Villarreal Road (Alamo Road).

- S. Consideration and action on a variance request by Graciela I. Fernandez at approximately 330.0' east of Alamo Road on the South side of Moore Road.
- T. Consideration and action on a variance request by Melissa Ann Gonzalez at 1043 W. De Soto.
- U. Consideration and action on a variance request by Teresa Palacios at 1311 Date Palm Circle.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY DANNY MALONE AT 848 S. TOWER ROAD.

- V. Consideration and action on a Re-zone request by Danny Malone at 848 S. Tower Road.

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

- W. Presentation of departmental reports.
- X. Presentation and notices and announcements.

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 3rd day of May 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 3rd day of May 2013.

Margot Saenz, City Secretary