

**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  
FIRST REGULAR MEETING  
FOR THE MONTH OF AUGUST  
TUESDAY, AUGUST 20, 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. Consideration and action to approve the Minutes of the Regular Meeting held on Tuesday, August 6, 2013
- D. Consideration and Action on a Proclamation to become Sister City with the City of Totolapan, I Morelos Mexico
- E. Consideration and Action calling a City Election for Tuesday, November 5, 2013 to be participated in by the qualified voters of the City of Alamo, Texas for the purpose of electing a Municipal Judge and two Commissioners, designating Election Precincts; appointment of Presiding Judge and an Alternate Judge and for the Early Voting Ballot board; designating polling places, method of voting and providing for Early Voting and Election Notice. (Ordinance 21-08-13(A) (English), Ordinance 21-08-13(B) (Spanish))
- F. Consideration and Action regarding a salary increase for the Municipal Court Judge
- G. Consideration and Action to adopt an Ordinance establishing the guidelines for Chapter 3890 Agreements Ordinance for Economic Development Incentives
- H. Consideration and Action regarding an agreement with the PSJA School District for Policing Services
- I. Consideration and Action to appoint two members to the board of the Sergeant Fernande De La rosa Memorial Library
- J. Consideration and Action to award the bid for hot mix asphalt
- K. Consideration and Action on the approval of the Inter-Local with PSJA ISD for the Safe Route to Schools Project
- L. Consideration and Action on the submission of the Border 2020 Grant Application

**PUBLIC HEARING REGARDING RE-ZONE REQUESTS FOR THE FOLLOWING**

- M. Consideration and Action regarding a Re-Zone request by Ruben Cepeda at 363 E. Business 83
- N. Presentation of Departmental Reports
- O. Presentations and Announcements

**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 **16<sup>th</sup> day of August 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 16<sup>nd</sup> day of August 2013 at 5:00 pm

  
Diana Elizondo, Adm Assistant