

Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 17, 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 on to approve the Minutes for the Regular Meeting held on Tuesday, December 1, 2013
- D. Presentation of the citizen of the Month for October 2013
- E. Presentation of the Citizen of the Month for November 2013
- F. Presentation of the Citizen of the Month for December
- G. Presentation of a Special Award to a Citizen of Alamo
- H. Presentation of the “Let’s Move Campaign” being initiated in January 2014
- I. Consideration and Action on salary increase for the Human Resource Director
- J. Consideration and Action to award bid for the purchase of Fire Department Protective Bunker Gear
- K. Discussion and Action on an Inter-Local Agreement between the Cities of Alamo and San Juan regarding cost sharing agreement for the Right-of-Way acquisition, utilities relocation, widening and pavement of Cesar Chavez Road between Duranta Avenue and US Business Highway 83
- L. Discussion and Action of an Inter-Local Agreement between the city of Alamo and the Pharr San Juan ISD regarding cost sharing for drainage and street paving improvements to Ridge Road between Alamo Road and Cesar Chavez Road
- M. Consideration and Action on Annexation Case Styled: City of Pharr vs. City of Alamo
- 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.

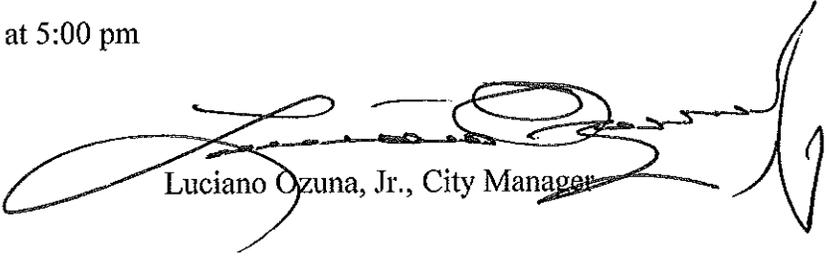
II. ADJOURNMENT

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 **13th day of December 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 13TH day of December 2013 at 5:00 pm



Luciano Ozuna, Jr., City Manager