

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 JULY
TUESDAY, JULY 2, 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 by the Boys and Girls Club
- D. Presentation of the Citizen of the month for June 2013
- E. Presentation of the Citizen of the month for July 2013

- F. Consideration and Action on the submission and acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG)
- G. Consideration and Action to award the bid for the Ridge Road Expansion Project from Alamo Road to Cesar Chavez - 2012 CO Issuance
- H. Consideration and Action on an inter-local agreement with Hidalgo County for right of way acquisition services
- I. Consideration and Action to approve the survey, platting and metes and bounds of six parcels for the Cesar Chavez Improvements Project
- J. Consideration and Action on a project to construct another well for additional water supply
- K. Consideration and Action on certain improvements to the Splash Park at the Sports Complex
- L. Consideration and Action on terminating bond counsel agreement
- M. Consideration and Action on terminating financial advisor agreement
- N. Discussion and Action on Request For Proposal for bond counsel and financial advisor
- O. Consideration and Action on a Variance request by Catalina O. Alvarado 508 E Railroad
- P. Consideration and Action on a Variance request by Humberto Diaz at 513 Martinez Ave.
- Q. Consideration and Action on a Variance request by Jose Ledesma at 1109 Colorado St.

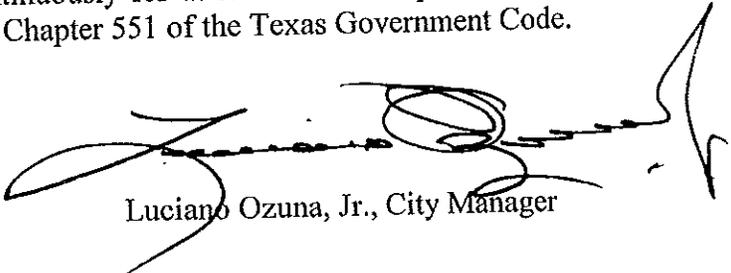
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

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 28TH day of June 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 28th day of June 2013 at 5:00 pm


Luciano Ozuna, Jr., City Manager