

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
SECOND REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 16, 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 Regular Meeting held on Tuesday, July 2, 2013
- D. Consideration and Action to approve the minutes for the Regular Meeting held on Tuesday, June 4, 2013

- E. Consideration and Action on an Ordinance to place a stop sign at the southwest corner of King James and Arthur Drive
- F. Consideration and Action on a construction agreement with AEP Texas Central Company for construction of street lights
- G. Consideration and Action on the purchase of a police unit from Caldwell Country Chevrolet through the Houston Galveston Area Council
- H. Consideration and Action on an Ordinance to amend the 2012-2013 Water and Sewer Budget – Water Department Vehicles line item
- I. Consideration and Action to purchase three pick-up trucks from Caldwell Country Chevrolet through the Buy Board Purchasing Cooperative
- J. Consideration and Action to extend the TML-IEBP Health Insurance for fiscal year 2013-2014
- K. Consideration and Action on terminating Bond Counsel agreement
- L. Consideration and Action on terminating Financial Advisor agreement
- M. Discussion and Action on Request for Proposal for Bond Counsel and Financial Advisor

PUBLIC HEARING ON A RE-ZONE REQUEST FROM DAVID & GEORGE TREVINO AT 1321 W. DURANTA AVENUE.

- N. Consideration and Action on a Re-Zone request by David & George Trevino at 1321 W. Duranta Avenue

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY

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. Consultation with City Attorney regarding easements dispute at Atkins Subdivision (un-subdivided)
- O. Consideration and Action regarding matters discussed in Executive Session regarding easements dispute at Atkins Subdivision (un-subdivided)
- P. Presentation of Departmental Reports
- Q. Presentations and Announcements

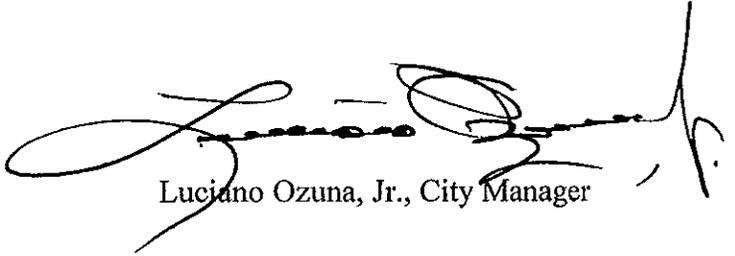
CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

I. 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 12th day of July 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 12th day of July 2013 at 5:00 pm



Luciano Ozuna, Jr., City Manager