

Diana Martinez
Mayor

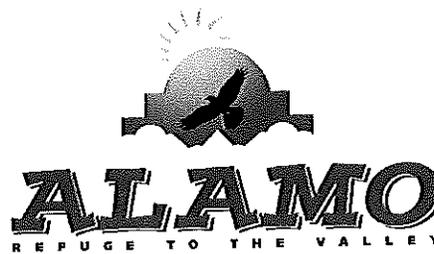
Eleazar Escobedo
Mayor Pro-Tem

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
TUESDAY, APRIL 16, 2013 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON 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, April 2, 2013.
- D. Consideration and action on a proclamation declaring May 3rd, 2013 as "Gen TX Day in Alamo.
- E. Consideration and action to award the bid for the Sgt. Fernando de la Rosa Memorial Library Addition and the 9th Street Fire Department Improvements.
- F. Consideration and action on a resolution to name the park at Duranta Avenue and 6th Street as Alaniz Park.

- G. Consideration and action to appoint the members of the Tax Increment Reinvestment Zone.
- H. Consideration and action to appoint two members and one alternates(Commissioner de la Garza selection) and one alternate (Commissioner Medina selection) to the City Charter Review Committee.
- I. Consideration and action to enter into a contract with the Hidalgo County Irrigation #2 for the purchase of acre feet of water.

PUBLIC HEARING ON A RE-ZONE REQUEST BY VICTOR M. SALGADO AT 225 E. BUSINESS HIGHWAY 83.

- J. Consideration and action and action on a Re-zone request by Victor M. Salgado at 225 E. Business Highway 83.

CITIZEN PARTICIPATION: Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

- K. Presentations of notices and announcements.

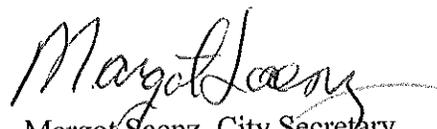
II. ADJOURNMENT

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 12th day of April 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 April 2013.

Posted By:


Margot Saenz, City Secretary
April 12, 2013 @ 5:00 p.m.