

Diana Martinez
Mayor

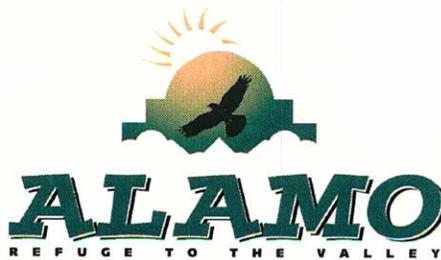
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, APRIL 1, 2014 - 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, March 18, 2014.
- D. Consideration and action to award the bid for the water plant chemicals.
- E. Consideration and action on an ordinance to place all-way stop signs along Hackberry Avenue at the intersection of Aurora Street and Green Valley Lane.

- F. Consideration and action on a proposal to install park equipment purchased through the Buy Board from Park Place Recreation Designs, Inc.
- G. Consideration and action to extend the contract with Atkins Engineering for the period ending May 31, 2014 for additional services and project close-out of the Texas Water Development Board EDAP Colonias Project.
- H. Consideration and action on a resolution by the City of Alamo Declaring its intent and option to rely on certain provisions of the Development Corporation Act to undertake projects.
- I. Consideration and action to appoint a Planning & Zoning Commission Board Member.
- J. Consideration and action on a variance request by Marisela Isabel Martinez at 412 King James.
- K. Consideration and action on proposed "General Recycling Subdivision". By: General Yong, Inc. Engineer: Quintanilla, Headley & Associates.
- L. Presentation and Announcements.

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

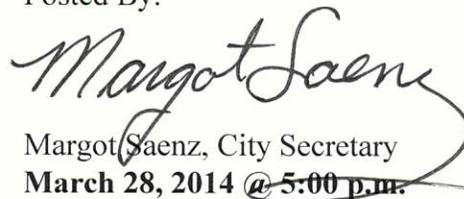
II. ADJOURNMENT

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 March 2014 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 **March 2014**.

Posted By:


Margot Saenz, City Secretary
March 28, 2014 @ 5:00 p.m.