

Diana Martinez
Mayor

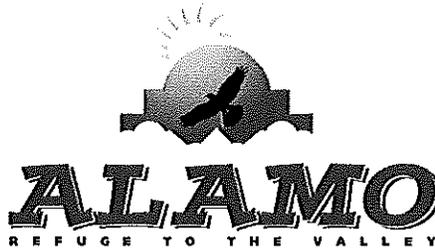
Eleazar Escobedo
Mayor Pro-Tem

Trinidad Medina
Commissioner

Pilar Garza
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 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. Consideration and action to approve the minutes for the Regular Meeting held on Tuesday, March 19, 2013.

- D. Consideration and action to proclaim the month of April 2013 as Autism Month in Alamo, Texas.
- E. Consideration and action on naming a baseball field at the sports complex as Kike Trevino Field.
- F. Consideration and action on naming a baseball field at the sports complex as Raul Diaz Field.
- G. Consideration and action on naming a baseball field at the sports complex as Roberto Balli Field.
- H. Consideration and action on naming a baseball field at the sports complex as Robert de la Garza Field.
- I. Consideration and action on a request by Hidalgo County Pct. #2 for a right of entry to City Property at the wastewater treatment plant to install a drainage main line.
- J. Consideration and action to purchase a backhoe through the Texas Buy Board Purchasing Cooperative from Doggett Heavy Machinery.
- K. Consideration and action to enter into an agreement with TIF Services of Texas (Consultant) for management services of the Tax Increment Reinvestment Zone.
- L. Consideration and action regarding the contract with Alcocer-Garcia for the Low Impact Green Demonstration Project at the Sports Complex.
- M. Consideration and action on an ordinance to amend the General Fund Budget to increase the Elections Line Item, City Commission Budget.
- N. Consideration and action on a variance request by Cynthia Simonson at 811 Papalote Drive.
- O. Consideration and action on a variance request by Felipe Alanis at 100 S. 6th Street.

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

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.074 Personnel Matters. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Discussion regarding the Alamo PD Sargent.

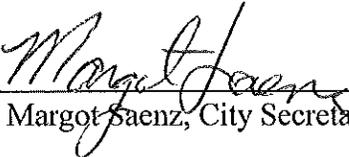
- P. Consideration and action on matter discussed in executive session regarding the Alamo PD Sargent.

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 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 March 2013.


Margot Saenz, City Secretary