

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, MARCH 19, 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. Proclamation honoring Sijifredo "Kiki" Trevino.
- D. Presentation of the citizen of the Month of February 2013.
- E. Presentation of the citizen of the Month of March 2013.
- F. Presentation of the annual donation to the Alamo Chamber of Commerce.
- G. Presentation by the Hidalgo County Metropolitan Planning Organization on a Bicycle Safety/Safe Passing Awareness Program.

- H. Consideration and action to approve the minutes for the following meetings. (Tabled March 5, 2013)
1. Special Meeting, November 7, 2013
 2. Regular Meeting, November 20, 2012
 3. Special Meeting, November 27, 2012
 4. Regular Meeting, December 4, 2012
 5. Special Meeting, December 12, 2012
 6. Special Meeting, December 26, 2012
 7. Special Meeting, January 2, 2013
 8. Regular Meeting, January 15, 2013
 9. Special Meeting, January 28, 2013
 10. Regular Meeting, February 5, 2013
 11. Special Meeting, February 12, 2013
 12. Regular Meeting, February 19, 2013
- I. Consideration and action to approve the minutes of the regular meeting held on Tuesday, March 5, 2013.
- J. Consideration and action to approve the minutes of the special meeting held on Tuesday, March 12, 2012.
- K. Consideration and action on a resolution supporting the request for the US IBWC and the US Dept. Of State to pursue compliance by Mexico of the 1944 Treaty to annually set aside water in sufficient amounts as a priority allocation to the United States.
- L. Consideration and action to award the bid for eight copiers including the maintenance agreements.
- M. Consideration and action on an ordinance to amend the General Fund Budget to increase the Intergovernmental Revenues Line Item and Police Department Expenditure Line Item.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY TRINO MEDINA AT 1122 W. BOWIE AVENUE.

- N. Consideration and action on a re-zone request by Trino Medina at 1122 W. Bowie Avenue.

PUBLIC HEARING REGARDING A RE-ZONE REQUEST BY DANNY MALONE AT 848 S. TOWER ROAD.

- O. Consideration and action on a re-zone request by Danny Malone at 848 S. Tower Road.

CITIZEN PARTICIPATION: Five minutes per person with on 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 551.072 Deliberation regarding Real Property. 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 right-of-way acquisition for the Ridge Road Improvements Project.

- P. Consideration and action on matter discussed in executive session regarding the right-of-way acquisition for the Ridge Road Improvements Projects.

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 15th 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 15th day of March 2013.

Posted By:


Margot Saenz, City Secretary
March 15, 2013 @ 5:00 p.m.