

**Diana Martinez**  
*Mayor*

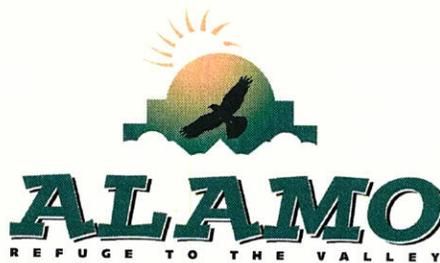
**Pilar Garza**  
*Mayor Pro-Tem*

**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, MARCH 4, 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, February 18, 2014.
- D. Consideration and action to approve the minutes of the special regular meeting held on Tuesday, February 25, 2014.
- E. Consideration and action to award the bid for the installation of GPS tracking Devices on all City Vehicles.

- F. Consideration and action on an ordinance to amend the General Fund Budget to provide the expenditures for GPS tracking devices.
- G. Consideration and action to purchase playground equipment for all parks including benches, tables, play structures, fitness station, football goals, skate park features, basketball goal, and pool side triple fume slide, etc. from Park Place Recreation Designs, Inc. through the Buy Board.
- H. Consideration and action on a resolution to submit an application to the Criminal Justice Division of the Governor's Office for Technology Upgrade Project Phase II funds.
- I. Consideration and action on a resolution of support for Project Arise in their efforts to secure street lighting for colonias residents.
- J. Consideration and action regarding and audit report of the water and sewer utility department.
- K. Consideration and action on a variance request by Mirna Salinas at 364 E. Austin Avenue.
- L. Consideration and action on a proposed "Media Luna Subdivision" by Magic Valley Group, Inc. Engineer: R. E. Garcia & Associates.
- M. 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 **28<sup>th</sup>** day of **February 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 **28<sup>th</sup>** day of **February 2014**.

Posted By:

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