

Diana Martinez
Mayor

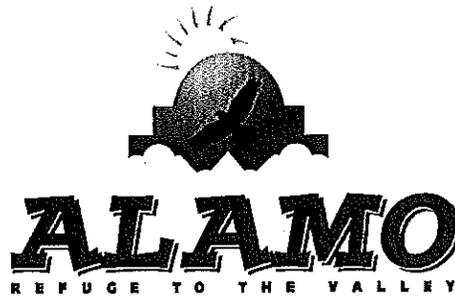
Trino Medina
Mayor Pro-Tem

Maria del Pilar Garza
Commissioner

Eleazar Escobedo
Commissioner

Victor Perez
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF OCTOBER
TUESDAY, OCTOBER 30, 2012 - 6:00 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

PUBLIC HEARING REGARDING PROPOSED ANNEXATION

420 N. Tower Road . Alamo Texas 78516 (956) 787-0006 787-6807 fax
"This institution is an equal opportunity provider, and employer."

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.

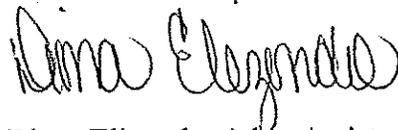
- I. Discussion regarding a hearing request by David Landa on his job termination
- C. Consideration and Action on matters discussed in Executive Session regarding the hearing request by David Landa on his job termination
- D. Consideration and Action regarding the contract with Alcocer-Garcia Associates, Inc. for the design of the library expansion, City Hall expansion and the Fire station Vehicle Garage
- E. Consideration and Action on a contract with Atkins Engineering for the preparation of the Environmental Document for the north Rudy Villarreal Road expansion project by the Texas Department of Transportation

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 26th day of October 2012 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 26th day of October 2012



Diana Elizondo, Adm. Assistant