

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  
SPECIAL MEETING  
FOR THE MONTH OF NOVEMBER  
FRIDAY, NOVEMBER 15, 2013 @ 6:00 PM  
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 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

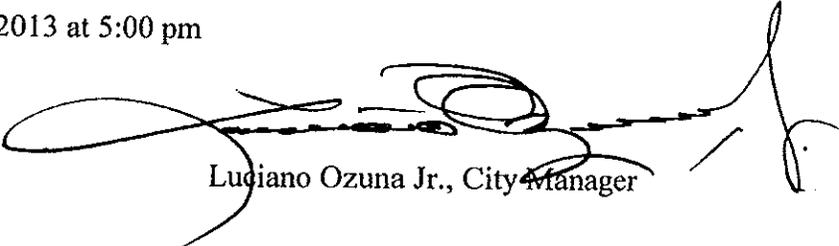
- C. Consideration and Action on an Ordinance to canvass the election results of the November 5, 2013 Board of Commissioners Election
- D. Swearing In of Elected Municipal Judge, Commissioner Place one and Commissioner Place three
- E. Consideration and Action regarding the selection of the Mayor Pro Tem
- F. Consideration and Action to accept the resignation of the City Attorney, Javier Villalobos
- G. Consideration and Action to appoint a City Attorney

## II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a Special 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 **12<sup>th</sup> day of November 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 12<sup>th</sup><sup>nd</sup> day of November 2013 at 5:00 pm

  
Luciano Ozuna Jr., City Manager