

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
SPECIAL MEETING
TUESDAY, MARCH 12, 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 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 the presentation of the FY 2011-2012 City Audit.
- D. Consideration and action to award the bid for the seal coat of Alamo Country Club, La Hacienda Estates and Royal Palms Subdivision.
- E. Consideration and action regarding the counter-offer for the purchase of street right-of-way on Ridge Road by Venancio and Imelda Y. Alvarez.

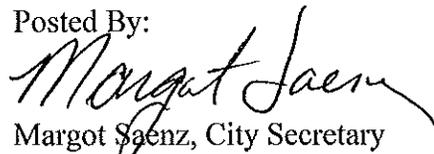
- F. Consideration and action regarding a proposal for Geo-Technical Engineering and Construction Material Testing by Millennium Engineering Group, Inc.
- G. Consideration and action to select the consultant to prepare and submit an application to the State Energy Conservation Office for renewable energy grant funding.
- H. Consideration and action to submit an application to the State Energy Conservation Office for renewable energy grant funding.

II. ADJOURNMENT

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 8th 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 8th day of March 2013.

Posted By:


Margot Saenz, City Secretary