

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
FIRST REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
TUESDAY, SEPTEMBER 3, 2013 @ 7:00 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 to approve the Minutes of the Special Meeting held on Tuesday, August 13, 2013
- D. Consideration and Action to approve the Minutes of the Regular Meeting held on Tuesday, August 20, 2013
- E. Consideration and Action on an Agreement with the Palm Valley Animal Center animal shelter services
- F. Consideration and Action on a Resolution of support for the development and construction of the International Bridge Trade Center (IBTC)
- G. Consideration and Action on a Variance request by Paula Milan at 910 Alta Vista
- H. Consideration and Action on a Conditional Use Permit request by Alejandra Almanza at 218 Fudge Drive
- I. Consideration and Action on a Conditional Use Permit request by Nydia Contreras at 916 W. Frontage Road (Tolongas Bar)
- J. Consideration and Action on a Conditional Use Permit request by Laura L. Garza at 503 E. S.H. 495 (Palazzio Special Event Center)
- K. Consideration and Action on a Conditional Use Permit request by Maria Luisa Vasquez at 1223 W. Business 83 (La Movida Bar & Grill)

EXECUTIVE SESSION - CONSULTATION WITH CITY ATTORNEY

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with City Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening on the public hearing.

1. Discussion regarding the City of Pharr Lawsuit
- L. Consideration and Action on matters discussed in Executive Session regarding the City of Pharr Lawsuit
 - M. Presentation by Boys & Girls Club of Alamo - San Juan regarding triumphant accomplishment of Volleyball and Basketball teams
 - N. Consideration and Action on a request by the Alamo Chamber of Commerce for the temporary closing of 8th Street from Main Street to Bowie Avenue on October 12, 2013 for the Octobefest Festival

- O. Consideration and Action on a request by the Alamo Chamber of Commerce for the sale of beer and wine on October 12, 2013 at the Octobrifest Festival
- P. Consideration and Action to award the bid for the Janitorial Services
- Q. Presentation and Announcements

CITIZEN PARTICIPATION:

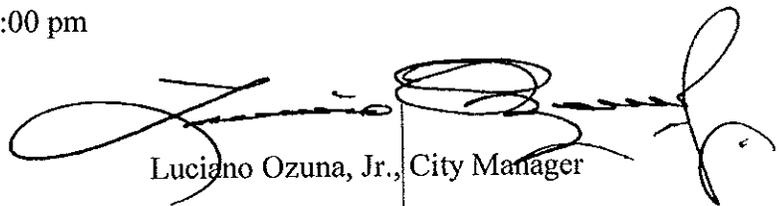
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

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 **30th day of August 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 30TH day of August 2013 at 5:00 pm


Luciano Ozuna, Jr., City Manager