

Diana Martinez
Mayor

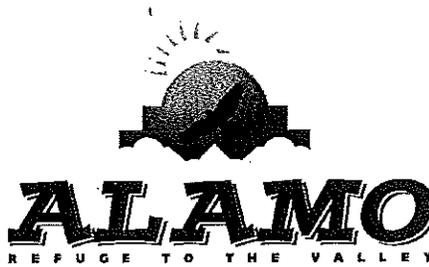
Eleazar Escobedo
Mayor Pro-Tem

Trinidad Medina
Commissioner

Pilar Garza
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 5, 2013 - 7:00 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
- C. Consideration and action to approve the minutes of the regular meeting held on October 2, 2012.

- D. Consideration and action on an ordinance to amend the General Fund Budget to provide additional funding to the Alamo Chamber of Commerce.
- E. Presentation regarding two library grant applications, Dia Familia Book Club and Sparks-ignition.
- F. Consideration and action to establish a one-way on 8th Street between Bowie Avenue and De Soto Avenue during certain school hours.
- G. Consideration and action on an ordinance to amend the General Fund Budget to increase revenues and to increase expenditures for the Planning Department Vehicle Line Item.
- H. Consideration and action on a resolution regarding the expenditures of refunding certificates of obligation and the expenditures of the 2003 and 2004 bonds.
- I. Consideration and action on an inter-local agreement with the PSJA Independent School District for the construction of a drainage line on Tower Road between Cesar Chavez Road and the Elementary School.
- J. Consideration and action to approve the appraisals for the acquisition of right-of-way on Ridge Road.
- K. Consideration and action to select an engineer for the Wastewater Plant Improvements.
- L. Consideration and action to select the architect for the Alamo LID Green Demonstration Project.
- M. Consideration and action to appoint three members to the Alamo Economic Development Corporation.
- N. Consideration and action to appoint members to the Playful City Board.
- O. Consideration and action to approve a resolution authorizing termination of paying agent/registrar services and approving new paying agent/registrar for the City of Alamo's outstanding obligations Series 2003 and Series 2004 and approving other matters incident thereto.
- P. Consideration and action on approval of the Urban County Program -City of Alamo's Year 26 (FY 2003) Work Plan.
- Q. Consideration and action on a request for a carnival permit.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

EXECUTIVE SESSION:

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

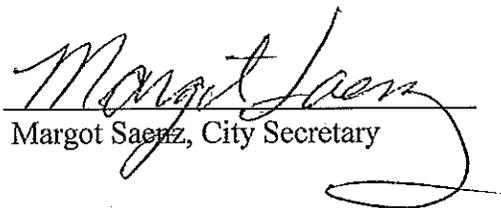
1. Discussion regarding the disturbance at the Y-Not Bar.
 2. Discussion regarding the non-compliance with the Zoning Regulations by the American Auto owner.
- R. Consideration and action on matters discussed in executive session regarding the disturbances at the Y-Not Bar.
- S. Consideration and action on matters discussed in executive session regarding the non-compliance with the Zoning Regulations by the American Auto Parts owner.
- T. Discussion and action regarding legal counsel.
- U. Consideration and action regarding the appointment of legal counsel.

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 1st day of February 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 1st day of February 2013.


Margot Saenz, City Secretary