

**Diana Martinez**  
*Mayor*

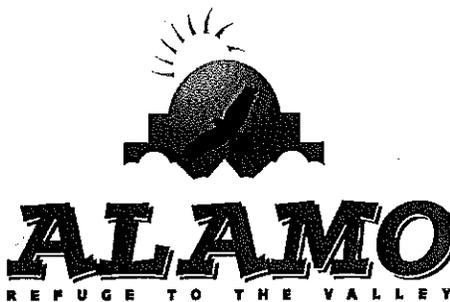
**Trino Medina**  
*Mayor Pro-Tem*

**Maria del Pilar Garza**  
*Commissioner*

**Eleazar Escobedo**  
*Commissioner*

**Victor Perez**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FOR THE MONTH OF OCTOBER  
TUESDAY, OCTOBER 16, 2012 - 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. Presentation of the Citizen of the Month
- C. Consideration and Action to appoint the Election Judges and Alternate Judges for the December 15, 2012 City of Alamo Municipal Special Election

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

- D. Consideration and Action to appoint the Independent Auditor for the FY 2011 - 2012 Audit
- E. Consideration and Action on a "RESOLUTION AUTHORIZING PUBLICATION OF THE CITY'S NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$7,300,000 AS AUTHORIZED UNDER STATE LAW FOR PURPOSES OF PAYING CONTRACTUAL OBLIGATIONS OF THE CITY TO BE INURED FOR A PROJECT AND TO PAY FOR THE COST OF ISSUANCE FOR THE CERTIFICATES OF OBLIGATIONS MAKING OTHER PROVISIONS REGARDING MATTERS INCIDENT THERETO"
- F. Consideration and Action regarding the engineering contract with Quintanilla Headley and Associates for the Ridge Road Improvements Project
- G. Consideration and Action regarding a contract with the Palm Valley Center for animal shelter services
- H. Consideration and Action on a request for closure of Main Street from 8<sup>th</sup> Street and 9<sup>th</sup> Street from Business 83 to Austin Street for the Annual Fall Festival
- I. Consideration and Action on the selection of an Architect for Library and Fire Station improvements - 2012 Certificates of Obligation

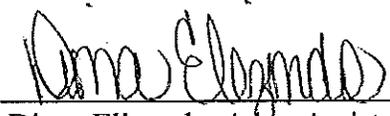
**CITIZEN PARTICIPATION:** Five minutes per person with no response from the City Commission. Residents must sign up prior to the City meeting.

## 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 12<sup>th</sup> 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 12<sup>th</sup> day of October 2012

  
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Diana Elizondo, Adm. Assistant