

Diana Martinez
Mayor

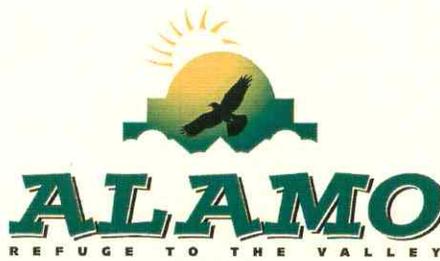
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 13, 2018 @ 6:00 PM
ALAMO CITY HALL
420 N TOWER ROAD
ALAMO TEXAS 78516**

At any time 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 any time 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 a resolution to operate the Alamo PD School Redirection Project, to provide applicable matching funds, to designate the City Manager as the grantee's authorized official and submit the resolution to the Office of the Governor's Criminal Justice Division
- D. Consideration and action on a resolution designating the City of Alamo officials as members to the Hidalgo County Metropolitan Planning Organization.

- E. Consideration and action to rescind the appointment offered to Michael Perez as Chief of Police of the Alamo Police Department.
- F. Consideration and action to appoint a Chief of Police for the City of Alamo Police Department.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Crystal Garza 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 **9th day of February 2018** 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 9th day of February 2018 at 5:00 pm



Crystal Garza, Executive Secretary