

**Diana Martinez**  
*Mayor*

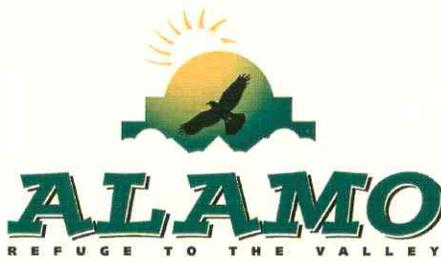
**Pete Morales**  
*Mayor Pro-Tem*

**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 APRIL  
TUESDAY, APRIL 10, 2018 @ 6:00 P.M.  
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

**EXECUTIVE SESSION:**

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act, to-wit:

1. Pursuant to Texas Government Code, §551.071 Consultation with Attorney; Closed Meeting, discussion and possible action regarding SOAH Docket No. 582-18-0505; TCEQ Docket No. 2017-1156-MWD; Permit No. WQ00123633001; City of Alamo's Renewal Permit Application for Texas Pollutant Discharge for Waste Water Treatment Plant.

**OPEN SESSION:**

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.02, Requirement To Vote Or Take Final Action In Open Meeting.

**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 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 **6<sup>th</sup> day of April 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 6<sup>th</sup> day of April 2018 at 5:00 pm

  
Crystal Garza, Executive Secretary