

Diana Martinez
Mayor

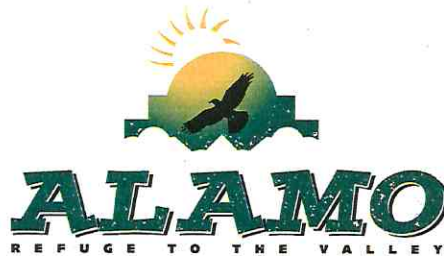
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, JANUARY 2, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime 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 anytime 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 ON 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. Presentation and Announcements.
- D. Consideration and action to approve the minutes for the First Regular Meeting held on Tuesday, November 7, 2017.
- E. Consideration and action to select the honoree for the 2018 Rio Grande Valley Walk of Fame to represent the City of Alamo.

- F. Consideration and action on an ordinance to amend the 2017-2018 General Fund General Administration Budget to provide additional funding to the Boys and Girls Club.
- G. Consideration and action on an ordinance to amend the 2017-2018 General Fund Parks & Recreation Budget to provide funding for the baseball program.
- H. Consideration and action to set the salary for an assistant to implement the baseball program and to increase the salary of the Parks and Recreation Director.
- I. Consideration and action regarding the designation/appointment of an acting Police Chief or Interim Police Chief and set the salary for that position.
- J. Consideration and action to remove and/or appoint members to the Alamo Planning and Zoning Commission.
- K. Consideration and action to select the Geo-technical engineers for the subdivisions and City project for compaction testing, soil testing, etc.
- L. Consideration and action to extend the inter-local agreement with the Hidalgo County Head Start Program for the use of the land.

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, Margot Salas, City Secretary 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 **29th day of December 2017 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 the **29th** day of **December 2017**.

Posted By:



Margot Salas, City Secretary

December 29, 2017 @ 5:00 p.m.