

**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  
TUESDAY, JANUARY 23, 2018 – 6:00 P.M.  
ALAMO CITY HALL  
ALAMO, TEXAS 78516**

**At any time during 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. Presentations and Announcements
- D. Consideration and Action on the proposed “STHS Alamo Subdivision” being a tract of land containing 3.87 acres, situated in Hidalgo County, Texas and also being a part or portion of Lots 2 and 7, Block 38, Alamo Land and Sugar Company Subdivision. Developer: JCJJI, Ltd., Engineer: Perez Consulting Engineers

- E. Consideration and Action on a proposed partial release of an existing lift station access agreement on a tract of land containing 3.87 acres, situated in Hidalgo County, Texas and also being a part or portion of Lots 2 and 7, Block 38, Alamo Land and Sugar Company Subdivision.

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

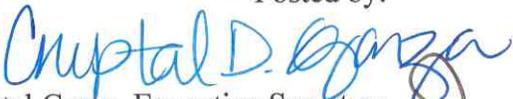
## II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Crystal Garza, Executive Secretary 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 19<sup>th</sup> day on January 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 the 19<sup>th</sup> day of January 2018.

Posted by:

  
Crystal Garza, Executive Secretary  
January 19, 2018  
