

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
THURSDAY, FEBRUARY 01, 2018 @ 3:00 PM
ALAMO CITY HALL
420 N TOWER ROAD
ALAMO TEXAS 78101**

At any time during the course of this meeting, the City Commission under Texas Government Code, Section 551.071 (2) to confer with the City Attorney on any matter in this agenda in which the duty of the city attorney to the City Commission and the Primary Rules of Professional Conduct of the State Bar of Texas clearly conflict. The City Commission may, at its discretion, suspend the provisions of Government Code. At any time during the course of this meeting the City Commission may, at its discretion, suspend the provisions of the Government Code. At any time during the course of this meeting, as provided in the City Charter, the City Commission may, at its discretion, suspend the provisions of the exceptions to the requirements that meetings be open set forth in Title 1, Chapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION WILL DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE ON THE FOLLOWING SUBJECTS:

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Presentation and Announcements
- D. Consideration & action regarding the designation/appointment of an acting Police Chief or Interim Police Chief and set the salary for that position.

CITIZEN PARTICIPATION:

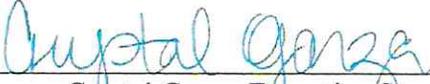
Five minutes per person with no response from the City Commission. Resident must sign up prior to the City meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a 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 **29th day of January 2018** at 3:00 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 29th day of January 2018 at 3:00 pm



Crystal Garza, Executive Secretary