

Diana Martinez
Mayor

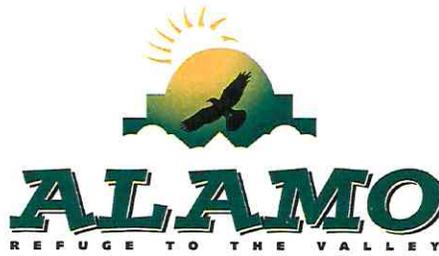
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, APRIL 17, 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. Presentation of the Citizen of the month for the month of April 2018
- E. Consideration and action on a proclamation designating the Month of May 2018 as "Motorcycle Awareness Month".

- F. Consideration and action to approve the minutes for the regular meeting Tuesday, February 20, 2018.
- G. Consideration and action on a resolution of the City of Alamo, Texas, finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel.
- H. Consideration and action on a request by the Alamo Lions Club to utilize the Sports Complex to hold the 4th of July Celebration including the use of the field lights, restrooms, concession stand, additional parking and to hold a fireworks display.
- I. Consideration and action on a request by the Alamo Lions Club to have a beer garden at the 4th of July Celebration.
- J. Consideration and action regarding a letter of intent to contract with the Building Technologies Division of Siemens Industries, Inc. for the implementation of a performance contracting program designed to improve its infrastructure and operational efficiencies.
- K. Consideration and action to enter into an inter-local agreement with Hidalgo County Precinct 2 to perform governmental function, and services pursuant to Texas Government Code 791.001, specifically the reconstruction of Tower Road south approximately 1 ½ mile south from Rancho Blanco Road.
- L. Consideration and action to appoint the Fire Chief of the Alamo Fire Department.
- M. Consideration and action on a presentation by the Police Chief to establish a crime stoppers program.
- N. Consideration and action regarding the job descriptions for the Evidence Technician and Jailer.
- O. Presentation of the monthly report by the Alamo Economic Development Corporation.
- P. Presentation of Departmental Report.

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

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.

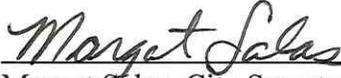
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 **13th** 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 the **13th** day of **April 2018**.

Posted By:



Margot Salas, City Secretary
April 13, 2018 @ 5:00 p.m.