

**Diana Martinez**  
*Mayor*

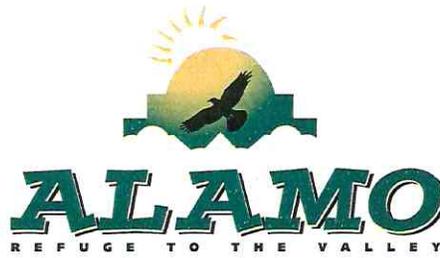
**Pete Morales**  
*Mayor Pro-Tem*

**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, JUNE 19, 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 regular meeting Tuesday, May 1, 2018.
- E. Consideration and action on the proposed personnel policies and procedures for the police department.

- F. Consideration and action on a resolution opposing the Empowered Senate Bill 1882 for the PSJA Independent School District.
- G. Consideration and action to award the bid for emergency sewer line replacement on the alley between Ellis Avenue and DeSoto Avenue and 7<sup>th</sup> and 8<sup>th</sup> Street.
- H. Consideration and action on a contract amendment with Quintanilla, Headley and Associates, Inc. for the construction phase of the new 2.5 MGD Wastewater Treatment Plan - Texas Water Development Board.
- I. Presentation of the Executive Board Members of the Crime Stoppers Program.
- J. Presentation of the monthly report by the Alamo Economic Development Corporation.
- K. 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.

## **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 15<sup>th</sup> day of **June 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 15<sup>th</sup> day of **June 2018**.

Posted By:

  
Margot Salas, City Secretary  
**June 15, 2018 @ 5:00 p.m.**