

Diana Martinez
Mayor

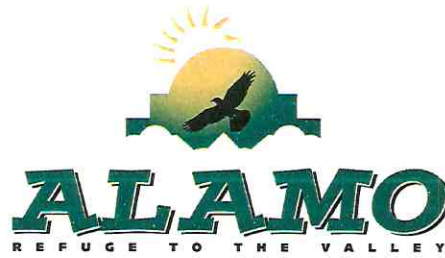
Pete Morales
Mayor Pro-Tem

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, JULY 3, 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, May 15, 2018.
- E. Consideration and action regarding the health insurance options presented by the TML Multi-State Insurance.

- F. Consideration and action to appoint a Disaster Preparedness Committee.
- G. Consideration and action on a report regarding emergency repairs to the Sewer System.
- H. Consideration and action on a conditional use permit for a register home daycare (Kidz-N-Care), physically located at 432 Monterrey; legally described as Lot 29, La Casa Real Subdivision for Sarai Campos.
- I. Consideration and action on proposed "Quality Heavy Subdivision" being a subdivision of 10.003 acres out of Lot 7, Engleman Subdivision No. 2. Developer: RTE Investments, LLC, Robert Tudor. Engineer: Melden & Hunt, Inc.

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 Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meeting 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 Meeting Act, to-wit:

- 1. Pursuant to Texas Government Code, §551.074 Personnel Matters; Closed Meeting, Discussion and deliberation regarding the Evaluation, Duties, Dismissal and/or Appointment concerning the position of City Secretary; and

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, Procedure Relating to Closed Meeting, §551.102, 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 29th 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 29th day of **June 2018.**

Posted By:



Margot Salas, City Secretary

June 29, 2018 @ 5:00 p.m.