

**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  
FOR THE MONTH OF SEPTEMBER  
TUESDAY, SEPTEMBER 18, 2018 - 7:00 P.M.  
ALAMO CITY HALL  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At any time 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 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. Presentation and Announcements.
- D. Consideration and action to approve minutes from Tuesday August 21, 2018. (tabled item)

- E. Consideration and action to approve the minutes for first regular meeting of Tuesday, September 4, 2018.
  
- F. City of Alamo Public Hearing to solicit the input and participation of all its residents in the preparation of an application for an outdoor Recreational Grant from the Texas Parks and wildlife Department Program the Texas Recreation Program of the Texas Parks and wildlife Department.**
  
- G. Consideration and action on a resolution of the City of Alamo, Texas, designating the Mayor as being responsible for action for and on behalf of the city in dealing with the Texas Parks and Wildlife Department, for the purpose of participating in the Texas Recreation and Parks account Program, certifying that the City's matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses.
  
- H. Public hearing regarding 2018-2019 City Budgets for the General fund, Water and Sewer Fund and Hotel /Motel Tax Fund**
  
- I. Consideration and action on an ordinance to adopt the City of Alamo Fiscal Year 2018-2019 City Budget for the General Fund, Debt Service Fund, Water and Sewer Fund and Hotel/Motel Tax Fund.
  
- J. Consideration and action on an ordinance to approve the 2018-2019 tax rate for the City of Alamo.
  
- K. Public Hearing regarding a substantial Budget and Program amendment to the City of Alamo's Urban County Program funding for fiscal Years 29 and 30 (2016 and 2017) utilizing the City's original work plans.**
  
- L. Consideration and action to approve a substantial Budget and program amendment to the City of Alamo's Urban County Program Funding for Fiscal Years 29 and 30 (2016 and 2017) utilizing the City's original and amended work plans.
  
- M. Consideration and action to appoint the members to the Executive Board of the Crime Stoppers Program.
  
- N. Consideration and action to vote on the TML Multistate Intergovernmental Employee Benefits Pool of Region 12.

- O. Consideration and action regarding the contract with Palm Valley Animal Center for animal services.
- P. Consideration and action on an alternative program to dispose of live animals.
- Q. Consideration and action regarding the purchase of firearms and the trade-in of used ones by the Alamo Police Department.
- R. Consideration and action regarding a contract with Cruz-Hogan Consultants Engineers, to design the Water and Sewer lines Improvements on 15<sup>th</sup> Street, Oakwood Street ,and Sunset Vista along Crockett Avenue.
- S. Consideration and action on a resolution regarding the creation of a Census 20-20 complete count committee
- T. Consideration and action to submit a letter of intent to the Valley Baptist Foundation for funding to replace the Air Conditioning units.
- U. Consideration and action to appoint a member to the Planning and Zoning Commission.
- V. Consideration and action to employ a consulting engineer to assist in obtaining TXDOT and MPO projects for the City of Alamo
- W. Presentation of the AEDC monthly Report
- X. Consideration and action to approve the FY 2018-1019 Alamo Economic Development Corporation Budget.

Y. 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, Discuss Legal Issues Regarding Pending Litigation Pertaining to Cause No. C-4524-17-A, Celia Garcia v. City of Alamo in the 92<sup>nd</sup> Judicial District Court of Hidalgo County, Texas.

OPEN SESSION:

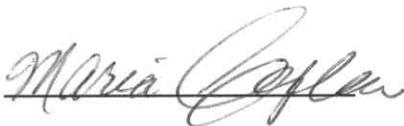
The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

- Z. CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.
- AA. Presentation of Departmental Reports.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

**I, 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 14<sup>th</sup> day of September 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 2018**



**Maria Coplea, City Secretary**