

**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**

**TUESDAY, SEPTEMBER 25, 2018 - 6:00 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 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. Consideration and action regarding the TML General Liability, Auto, Property and Worker's Comp. Insurance proposal.
- D. Consideration and action on a contract with Palm Valley Animal Center for animal shelter services.
- E. Consideration and action on the resignation of the City Secretary, Maria Del Rosario Coplea.

F. Consideration and action to appoint a City Secretary for the City of Alamo and set salary.

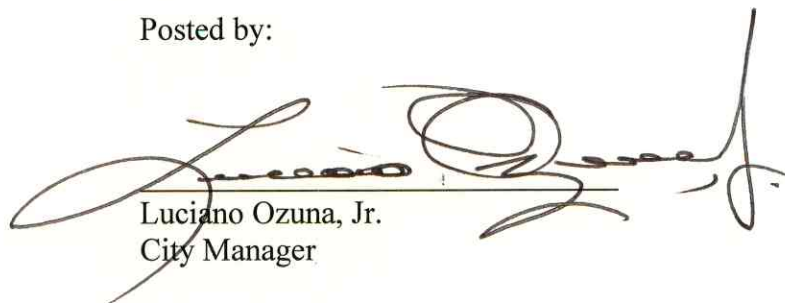
## II. ADJOURNMENT

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 **21<sup>st</sup> 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.

Dated this **21<sup>st</sup> of September 2018** at 5:00 p. m.

Posted by:

A handwritten signature in black ink, appearing to read 'Luciano Ozuna, Jr.', written over a horizontal line. The signature is stylized with large loops and a long tail.

Luciano Ozuna, Jr.  
City Manager