

Diana Martinez
Mayor

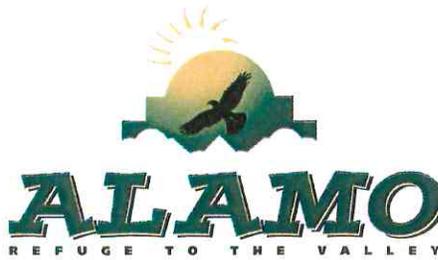
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF OCTOBER
TUESDAY OCTOBER 16, 2018 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

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. Presentations and Announcements.
- D. Presentation and discussion by Hidalgo County Drainage District No. 1 on Proposed 2018 Drainage Bond Program.
- E. Consideration and action to approve the minutes for the second regular meeting of Sept. 18, 2018.
- F. Consideration and action to approve the minutes for the first regular meeting of Oct. 2, 2018.

- G. Consideration and action to approve a resolution in support of strengthening the Texas Trauma Network.
- H. Consideration and action on an ordinance to amend the Budgets for the General Fund, Water and Sewer Fund, Debt Service Fund and the Hotel/Motel Fund for Fiscal Year 2017-2018.
- I. Consideration and action on an ordinance to amend the 2018-2019 General Fund Budget in the amount of \$23,853.00 for the Alamo Police Department.
- J. Consideration and action to approve the purchase of five 2019 F150, Super Crew Cab trucks for the Police Department through Buy Board Contract No. 521-16.
- K. Consideration and action to approve request by the Quarterback Club to close Alamo Road for a parade on October 18, 2018.
- L. Consideration and action on request by Parks & Recreation Department to close Main Street from 8th St. to 9th St. and 9th St. from Bus. Hwy. 83 to Austin St. for the Annual Halloween Festival and Haunted House/candy giveaway on October 31, 2018.
- M. Consideration and action to appoint a Certified Public Accountant to conduct the 2017-2018 city audit.
- N. Consideration and action to approve an organizational chart for the City of Alamo.
- O. Consideration and action on having a new Watermelon Festival Committee selection process.
- P. Presentation of AEDC Monthly Report
- Q. Presentation of AEDC End of Year Report for FY 2017-2018.
- R. Presentation of Departmental Reports.

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, 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 of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on 12th day of October 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

Dated this 12th day of October 2018 at 5:00 p. m.



Martha Alvarado, Executive Secretary