

**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  
FIRST REGULAR MEETING  
FOR THE MONTH OF FEBRUARY  
TUESDAY FEBRUARY 5, 2019 - 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. Consideration and action to approve the minutes for the second meeting of January 15, 2019.

- E. Consideration and action on a request by the Alamo Chamber of Commerce to close Alamo road and Business 83 and main street for the duration for the Texas Independence Day Parade on March 2, 2019 at 11:00 am.
- F. Consideration and action to remove and appoint a Mayor Pro-Temp for the Board of Commissioners.
- G. Consideration and action to extend a ten foot utility easement along the north property line for the Alamo Nature Park.
- H. Consideration and action to negotiate and award a professional services contract with Garcia Infrastructure Consultants, LLC to assist as Program Managers to supervise the design and construction of the wastewater treatment plant.
- I. Consideration and action granting permission to Garcia Infrastructure Consultants, LLC to assist the City prepare and submit a Project Information Form (PIF) to the Texas Water Development Form (TWDB).
- J. Consideration and action on a resolution adopting the work plan and budget for year thirty two (32) for the Urban County Program.
- K. Consideration and action on second and final reading of a resolution authorizing the Alamo Economic Development Corporation to provide Type B incentives to Madiam LP for the propose of establishing a 10,000 square foot commercial facility in the City of Alamo.
- L. Consideration and action on second and final approval of a Development Agreement authorizing the Alamo Economic Development Corporation to provide Type B incentives to Madiam LP for the propose of establishing a 10,000 square foot commercial facility in the City of Alamo.
- M. Consideration and action on a line item transfer to increase the travel and training line item for the police department budget.

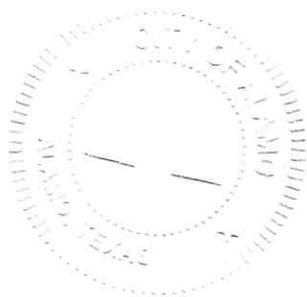
**CITIZEN PARTICIPATION:** Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

## **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 1<sup>ST</sup> day of February 2019 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 1<sup>ST</sup> day of February 2019 at 5:00 p. m.



  
Alexandra Rangel, City Secretary