

Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Trino Medina
Commissioner

Pete Morales
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 FEBRUARY
TUESDAY FEBRUARY 19, 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 February 5, 2019.

- E. Consideration and Action on Approving Resolution authorizing City Manager as the Authorized Official Representative and the submission of the grant application for the Alamo Youth Center Positive Action Crew (AYC-PAC) through the Office of the Governor Criminal Justice Division.
- F. Presentation by the Best Friends Animal Society regarding the Community Cat program.
- G. Consideration and action to enter into an agreement with Denali Water Solutions for extracting and hauling of water plant backwash sludge.
- H. Consideration and action on an ordinance to amend the code ordinances of the City of Alamo, Title 3 Business and License Regulation, Chapter 2 Liquor Control, Section 3-2-2 License and Fees.
- I. Consideration and action on an ordinance to amend Title 9- Building Regulations, Chapter 1- Building Codes, Section 9-1-1-8 Electrical Code by adopting the National Code, 2017 Edition.
- J. Consideration and action on the list of expected expenditures budget by the Alamo Police department from the City's State Felony Forfeiture Account.
- K. Consideration and action to create a Police Lieutenant position for the Alamo Police Department and set salary.
- L. Consideration and action regarding the 2018 Annual Racial Profiling Report.
- M. Presentation of AEDC Monthly Report.
- N. 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.

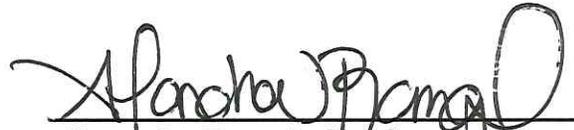
I, the undersigned authority, do hereby certify that the attached agenda of a regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board of the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was

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posted on 15th 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 15th day of February 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary