



**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 APRIL  
TUESDAY APRIL 16, 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 first regular meeting of April 2, 2019
- E. Consideration and action regarding a proclamation proclaiming May as “Motorcycle Safety Awareness Month”
- F. Presentation regarding the use of travel funds from the State Forfeiture Funds account by the Alamo Police Department
- G. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Rendon Subdivision
- H. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Princess Subdivision
- I. Consideration and action to award the bid for the water plant chemicals
- J. Consideration and action to Request use of Downtown Central Park for 7th Annual Watermelon Festival and BBQ Cook Off. Request road closures of Main St. 8th St. and Business Hwy 83.
- K. Consideration and action to purchase 250 tons of Hot Mix Asphalts for street overlay on Franziska Street at Tower Acres Subdivision
- L. Consideration and action for a budget amendment by the AEDC to transfer monies from the projected budget surplus to the Small Business Grant Program
- 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 posted on 12<sup>th</sup> day of April 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 12<sup>th</sup> day of April 2019 at 5:00 p. m.



  
Alexandra Rangel, City Secretary