



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
FIRST REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY JUNE 04, 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 special meeting of May 20, 2019
- E. Consideration and action to approve the minutes for the second regular meeting of May 21, 2019
- F. Consideration and action on an ordinance to establish a Freeport Tax Exemption for goods in accordance with Texas Constitution Article VIII, Section 1-j(b)
- G. Consideration and action to set salary for the interim City Manager
- H. Consideration and action on a consultant service contract for city management and operation with Luciano Ozuna Jr
- I. Consideration and action on a resolution authorizing signatures at the depository bank, Frost Bank
- J. Consideration and action regarding a memorandum of understanding with the American Red Cross
- K. Consideration and action regarding the bids submitted for the Type D Hot Mix Asphalt (Limestone) and setting the City's contribution to the project
- L. Consideration and action to award the bid for the logos at the Tower Road elevated water storage tank

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 31st day of May 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 31st day of May 2019 at 5:00 p. m.


Alexandra Rangel, City Secretary