

**Diana Martinez**  
*Mayor*

**Robert De La Garza**  
*Mayor Pro-Tem*

**Trino Medina**  
*Commissioner*

**Pete Morales**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Robert L. Salinas**  
*Interim City Manager*

**CITY OF ALAMO  
CITY BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF JULY  
TUESDAY JULY 2, 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 June 18, 2019
- E. Presentation by iHeart Media regarding marketing and advertising for the City of Alamo
- F. Consideration and action regarding an ordinance calling a city election for Tuesday, November 5, 2019, to be participated in and by the qualified voters of the City of Alamo, Texas, for the purpose of electing a Mayor, Commissioner Place 1, Commissioner Place 2 and Commissioner Place 4; designating election precincts, designating polling places, method of voting and providing for early voting and election notice.(Ordinance 10-07-19A (English); Ordinance 10-07-19 B (Spanish)
- G. Consideration and action on approving a resolution authorizing the City Manager as the authorized official for the Local Border Star grant submitted through the Office of the Governor
- H. Consideration and action regarding the term for the contract extension with Med-Care EMS for emergency ambulance services
- I. Consideration and action for a budget amendment by Alamo Police Department for Axon Enterprises, Inc.
- J. Consideration and action on a request by PSJA ISD to participate in the construction of Santos Livas Park

**EXECUTIVE SESSION:**

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are items to be discussed in Executive Session:

1. Pursuant to Texas Government Code §551.071 Consultation with Attorney, Discussion Regarding Pending Litigation, Specifically City of McAllen, et al. v. State of Texas No; Cause No. D-1-GN-17-004766

**OPEN SESSION:**

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

1. Consideration and Action on approving a resolution Regarding Pending Litigation, Specifically City of McAllen, et al. v. State of Texas No; Cause No. D-1-GN-17-004766

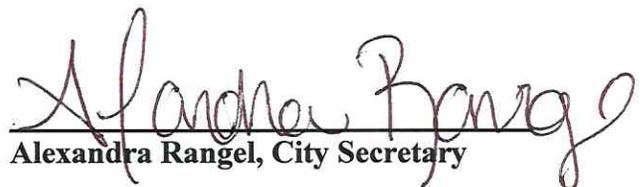
**CITIZEN PARTICIPATION:** Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

## 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 28th day of June 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 28th day of June 2019 at 5:00 p. m.**

  
Alexandra Rangel, City Secretary