

**Diana Martinez**  
*Mayor*

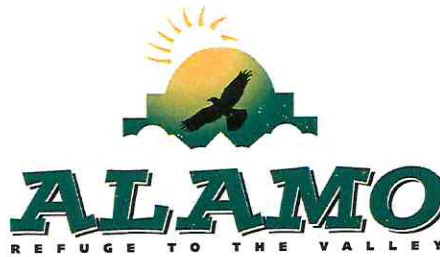
**Amelia V. Gallegos**  
*Mayor Pro-Tem*

**Pete Morales**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, JULY 11, 2017 - 6:00 P.M.  
ALAMO CITY HALL  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At anytime 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 anytime 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 ON 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. Presentation and Announcements.
- D. Consideration and action to approve the minutes for the regular meeting held on Tuesday, June 20, 2017.
- E. Consideration and action on an ordinance adopting smoking regulations of tobacco products and electronic smoking materials in certain enclosed and non-enclosed areas within the city limits.

- F. Consideration and action to amend the Inter-Local Cooperation Agreement with the City of Donna and Hidalgo County regarding improvements to Whalen Road.
- G. Consideration and action to award the bid for the improvements to Nebraska Road.
- H. Consideration and action on an Inter-Local Agreement with the City of Pharr for 24-Hour Radio Management and Services.
- I. Consideration and action on a resolution by the City of Alamo, Texas suspending the July 20, 2017 effective date of the statement of intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the city time to study the request and to establish reasonable rate case expenses shall be reimbursed by the company; authoring participation with other Rio Grande Valley Texas Municipalities; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- J. Consideration and action on the TML MultiState Intergovernmental Employee Benefits Pool Rerate for the City of Alamo for Plan Year 2017-2018.
- K. Consideration and action on a conditional use permit for the sale and on-site consumption of Alcohol for "Moonlanding Bar & Grill", physically located at 1131 S. Alamo Road, legally described as all of Lot 1, Country Living Estates No. 2 for Cecilia Salinas.
- L. Consideration and action on an ordinance to accept the voluntary annexation of a 1.50 acre tract of land out of the south half (½) of the south half (½) of the east half (½) of Lot 6, Block 40, Alamo Land and Sugar Company's Subdivision.

**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, Margot Salas, 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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 7<sup>th</sup> day of **July** 2017 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 the 7<sup>th</sup> day of **July** 2017.

Posted By:



Margot Salas, City Secretary

**July 7, 2017 @ 5:00 p.m.**