

Diana Martinez
Mayor

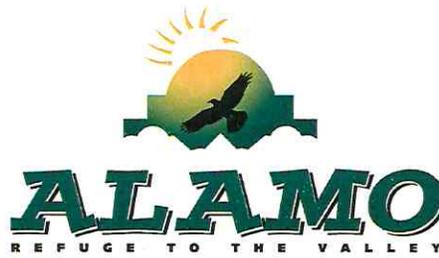
Amelia V. Gallegos
Mayor Pro-Tem

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, OCTOBER 10, 2017 - 7:00 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 on a request for road closure for the Annual Halloween Festival.
- E. Consideration and action to approve the expenditure of 4B Sales Tax for incentives for the Free Standing Emergency Department by McAllen Hospitals, LP (DBA South Texas Health System) - Second approval

- F. Consideration and action on an ordinance to accept the voluntary annexation of a 10.099 acre tract of land out of Lots 15 and 16, Block 32, and Lots 1 and 2, Block 28, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas.

PUBLIC HEARING TO SOLICIT INPUT FROM INTERESTED PARTIES ON THE CITY'S NEEDS AND PRIORITIES FOR THE 5-YEAR CONSOLIDATED PLAN UNDER THE URBAN COUNTY PROGRAM FISCAL YEARS 31-35 (2018-2022).

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 6th day of **October** 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 6th day of **October 2017**.

Posted By:



Margot Salas, City Secretary

October 6, 2017 @ 5:00 p.m.