

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 24, 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. Consideration and action regarding an ordinance adopting unanimously settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of One gas, Inc., within the City of Alamo; declaring this ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date.

- D. Consideration and action to appoint the Certified Public Accountant to perform the FY 2016-2017 City Audit. (Tabled October 17, 2017)
- E. Presentation of Department Reports.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with City Attorney regarding the lawsuit filed by Celia Garcia vs City of Alamo.
- F. Consideration and action on matters discussed in executive session regarding the lawsuit filed by Celia Garcia vs City of Alamo.

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 **20th 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 **20th day of October 2017.**

Posted By:



Margot Salas, City Secretary

October 20, 2017 @ 5:00 p.m.