

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
THURSDAY, NOVEMBER 16, 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
- D. Consideration and action on an ordinance to canvass the election results of the November 7, 2017 City General Election.
- E. Consideration and action to administer the oath of office to the newly elected officials.

- F. Consideration and action to select the Mayor Pro-tem.
- G. Consideration and action to accept the resignation of the City Attorney.
- H. Consideration and action to appoint a City Attorney.
- I. Consideration and action to appoint a prosecutor for the Alamo Municipal Court.
- J. Consideration and action to accept the resignation of the City Engineer and/or terminate the contract for Professional Services with the City Engineer.
- K. Consideration and action to appoint a City Engineer.
- L. Consideration and action to appoint a member and an alternate to the Hidalgo County Metropolitan Planning Organization.

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 **13th day of November 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 **13th day of November 2017.**

Posted By:



Margot Salas, City Secretary

November 13, 2017 @ 5:00 p.m.