

Diana Martinez
Mayor

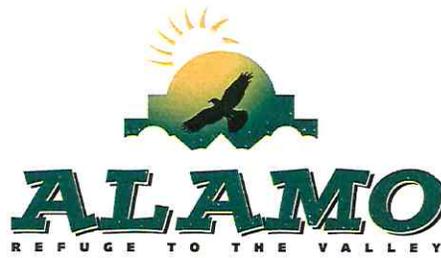
Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, DECEMBER 5, 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. Presentation of the Citizen of the month.
- E. Consideration and action to approve the minutes for the special meeting held on Tuesday, October 10, 2017.

- F. Consideration and action to approve the minutes for the special meeting held on Friday, October 13, 2017.
- G. Consideration and action on the 2017 Tax Roll Totals as per Section 26.09 of the Texas Property Tax Code.
- H. Consideration and action on a presentation of the Delinquent Tax Collection Report for FY 2016-2017.
- I. Consideration and action on a proposed promissory note with Mr. Arpan Bhakta (La Quinta Hotel) regarding the payment of Hotel Occupancy Taxes.
- J. Consideration and action on an agreement with the Palm Valley Animal Center for animal shelter services.
- K. Consideration and action on the Volunteer and Coaching Policy.
- L. Consideration and action to appoint a committee to select the Citizen of the month.
- M. Consideration and action to appoint members to the Playful City Board.
- N. Consideration and action to appoint members to the Watermelons/Events committee.
- O. Consideration and action to appoint a member of the City Commission to the Investment Committee.
- P. Consideration and action on the assistance request by Valley Initiative for Development and Advancement.
- Q. Consideration and action to select the engineer of the proposed improvements to the water plant.
- R. Consideration and action to select the engineer for the FM 907 expansion utility relocation.

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, City Secretary 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 **1st day of December 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 **1st day of December 2017.**

Posted By:

A handwritten signature in dark ink, appearing to read "Margot Salas", written over a horizontal line.

Margot Salas, City Secretary

December 1, 2017 @ 5:00 p.m.