



Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Trino Medina
Commissioner

Pete Morales
Commissioner

Maria Del Pilar Garza
Commissioner

Robert L. Salinas
Interim City Manager

**CITY OF ALAMO
CITY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY AUGUST 20, 2019 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516 OF ALAMO**

At any time 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 any time 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 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. Presentations and Announcements
- D. Consideration and action to approve the minutes for the first meeting of August 6, 2019.

- E. Consideration and action to reject and readvertise the bids for the Alamo Youth Center Air Conditioning Replacements.
- F. Consideration and action on a request by the Municipal Judge to hold an Amnesty Program for people with outstanding traffic warrants.
- G. Consideration and action regarding a contract with Maverick Media & Consulting for a television marketing and consulting agreement for the City of Alamo.
- H. Presentation by VIDA on a contract renewal for training and skills development for Alamo Residents request for FY 19-20.
- I. Discuss and Consider Proposed Tax Rate for the City of Alamo for Fiscal year beginning October 1, 2019 through September 30, 2020 and Setting Public Hearings.
- J. Presentation by the Alamo Police Department regarding procedures that have been implemented within the department.
- K. Consideration and action to replace/appoint members to the AEDC.
- L. Consideration and action regarding the city employees health insurance options.
- M. Consideration and action on an ordinance approving the new building permit fees schedule.
- N. Presentation of AEDC Monthly Report.
- O. Presentation of Departmental Reports.

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, 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 of the Municipal Building, a place

convenient and readily accessible to the general public at all times, and said notice was posted on 16th day of August 2019 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 16th day of August 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary