

Diana Martinez
Mayor

Robert De La Garza
Mayor Pro-Tem

Okie Salinas
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 DECEMBER
TUESDAY DECEMBER 17, 2019 - 7:00 P.M.
ALAMO CITY HALL
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

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. Public Comment: Residents must sign up prior to the city meeting to address the City Commission about a set agenda item.
- D. Presentation and Announcements

- E. Consideration and action to approve the minutes for the first regular meeting of December 03, 2019.
- F. Presentation for the It's Time Texas Challenge.
- G. Consideration and action to approve the Lamar contract for two billboards advertising Alamo Hotels.
- H. Consideration and action to declare items listed as surplus and authorize City Personnel to sell such items through online public auction.
- I. Consideration and action to declare items listed as salvage and authorize City Personnel to dispose of such items.
- J. Consideration and action to accept the resignation of the City Prosecutor and/or terminate the contract for Professional Services with the City Prosecutor.
- K. Consideration and action to appoint a City Prosecutor for the Alamo Municipal Court.
- L. Consideration and action to replace/re-appoint member(s) to the Planning and Zoning Commission.
- M. Consideration and action to renew the contract for the City Attorney.

PUBLIC HEARING

Public hearing on a resolution of The City of Alamo, Texas In Accordance with the requirements of Texas Government Code 2306.67071 and Texas Administrative Code 11.204(4).

- N. Consideration and action on a resolution of The City of Alamo, Texas In Accordance with the requirements of Texas Government Code 2306.67071 and Texas Administrative Code 11.204(4).
- O. Consideration and action on an ordinance approving the new building permit fees schedule.
- P. Presentation of AEDC Report.
- Q. Presentation of Departmental Report.

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 13th day of December 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 13th day of December 2019 at 5:00 p. m.




Alexandra Rangel, City Secretary