The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting on Thursday, May 05, 2022 at 5:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

COMMISSION ABSENT:

Pete Morales, Mayor Pro-Tem J.R. Garza, Commissioner Okie Salinas, Commissioner Pilar Garza, Commissioner

Mayor Diana Martinez

STAFF PRESENT:

Robert L. Salinas, City Manager Alexandra Rangel, City Secretary Rick Palacios, City Attorney

1. CALL MEETING TO ORDER

Mayor Pro-Tem Pete Morales called the special meeting held on Thursday May 05, 2022 to order at 5:00 p.m. at the City of Alamo Municipal Building. Mayor Pro-Tem Pete Morales led the Pledge of Allegiance and Robert Salinas led the Invocation.

EXECUTIVE SESSION: 5:02PM

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statues and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions To Requirement That Meetings Be Open. The City Commission reserves the right to go into executive session on any item listed in the Agenda Notice whether or not such item is posted as an Executive Session Item at any time during the meeting when authorized by the provisions of the Open Meetings Act. Subject to the foregoing reservation, the following are to items to be discussed in executive session:

- 1. Pursuant to Texas Government Code §551.071 Consultations with Attorney:
 - a. Discussions and Possible Action Regarding Legal Issues Concerning the May
 2, 2022 Meeting between City Officials and Alamo Country Club.

OPEN SESSION: 5:58PM

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.102, Requirement To Vote Or Take Final Action In Open Meeting.

No action taken

CITIZEN PARTICIPATION: Five minutes per person with no response from the City *No citizen participation*

I. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor Pro-Tem Pete Morales adjourned the meeting at 5:59PM

Mayor Diana Martinez

ATTEST:

Alexandra Rangel, City Secretary