

The Board of Commissioners for the City of Alamo, Texas met for the Special Meeting held on Wednesday, August 7, 2024 at 5:00 p.m., at the City of Alamo Municipal Building.

COMMISSION PRESENT:

Mayor J.R. Garza
Okie Salinas, Mayor Pro-Tem
Pete Morales, Commissioner
Roel Leon Moreno, Commissioner
AJ Garcia, Commissioner

COMMISSION ABSENT:

STAFF PRESENT:

Robert L. Salinas, City Manager

Alexandra Rangel, Assistant City Manager

I. CALL MEETING TO ORDER

Mayor J.R. Garza called the special meeting held on Wednesday, August 7, 2024 to order at 5:00 p.m. at the City of Alamo Municipal Building. City Manager Robert L. Salinas led the Pledge of Allegiance and the Invocation.

Mayor J.R. Garza announced executive session at 5:03 p.m.

EXECUTIVE SESSION

The City Commission will convene in Executive Session, in accordance with Texas Open Meetings Act, Vernon's Texas Statutes 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 §551.074 Personnel Matters and §551.071 Consultations with Attorney:
 - a. Deliberate and or interview for the position of Fire Chief, set salary and benefits and negotiate terms of employment**

OPEN SESSION:

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. C. Consideration and action to appoint a Fire Chief, set salary and benefits and negotiate terms of employment.

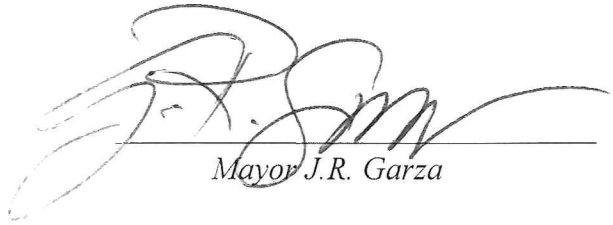
Mayor J.R. Garza called open session at 7:17 p.m.

Commissioner Roel Leon Moreno Jr. motioned to approve RC Flores for the Alamo Fire Chief, Commissioner AJ Garcia seconded. Motion carried.

I. ADJOURNMENT

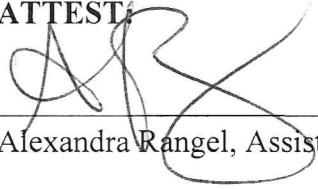
Citizens are encouraged to sign the attendance sheet.

There being no further business, Mayor J.R. Garza adjourned the meeting at 7:18 PM



Mayor J.R. Garza

ATTEST:



Alexandra Rangel, Assistant City Manager