Diana Martinez
Mayor

Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, FEBRUARY 3, 2015 - 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. Consideration and action to approve the minutes of the regular meeting held on Tuesday, January 20, 2015.

D. Consideration and action to accept the letter of resignation from the City Attorney.

E. Consideration and action to appoint a City Attorney for the City of Alamo.

F. Consideration and action to enter into a classroom lease agreement with the PSJA Independent School District.

G. Consideration and action on the contract with Alcocer Garcia Associates, Inc. for the design of improvements to the community building.

H. Consideration and action on an agreement with Millennium Engineers Group, Inc. for materials testing of the Sewer Plant Head Works Project.

I. Consideration and action on proposed improvements to the water billing and collections office at City Hall.

J. Consideration and action to approve the final workplan for the 2015 Urban County Program allocation.

K. Consideration and action on the proposed new alignment of the Solar Lights on Tower Road.

L. Consideration and action regarding a request by Ronnie Calderon to use the Central park for the distribution of BBQ Plates on Saturday, February 7, 2015 from 11:00 am to 2:00 pm.

M. Consideration and action on a request by the Chamber of Commerce for road closures to hold the Texas Independent Day Parade.

N. Consideration and action to purchase a portable building from the PSJA School District for the police department evidence room.

O. Presentation and Announcements.

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 in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **30th day** of **January 2015** 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 **30th day** of **January 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
January 30, 2015 @ 5:00 p.m.