

**Diana Martinez**  
*Mayor*

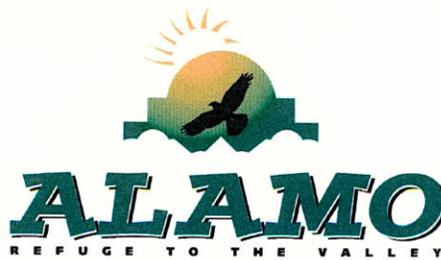
**Amelia V. Gallegos**  
*Mayor Pro-Tem*

**Pete Morales**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

**Maria Del Pilar Garza**  
*Commissioner*

**Luciano Ozuna, Jr.**  
*City Manager*



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, FEBRUARY 16, 2016 - 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 for the second regular meeting held on Tuesday, January 19, 2016.
- D. Consideration and action to approve the minutes for a special meeting held on Saturday, January 23, 2016.
- E. Consideration and action on request by the Alamo Chamber of Commerce on a resolution on a temporary close sections of Highway 83 and Alamo Road for the Texas Independence Day Parade.

- F. Consideration and action on an ordinance to amend the General Fund Parks Budget line item #01-517-8075 to provide funding to match the Texas Parks and Wildlife Grant for the construction of the Alamo Nature Park.
- G. Consideration and action on an ordinance establishing penalties for the unauthorized use of the Central Park and Stage.
- H. Consideration and action to select an engineer to review subdivision plats when the City Engineer submits plats for consideration.
- I. Consideration and action on a request by the Alamo Chamber of Commerce to use the Central Park and the stage and close Main Street.
- J. Consideration and action on a resolution by the Board of Commissioners of the City of Alamo, Texas, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity authorizing Diana Martinez or Luciano Ozuna, Jr. Or Jay Doegey to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's Commitments to purchase power for its electrical needs in 2018 through TCAP.
- K. Consideration and action on a presentation of the 2015 Profiling Report by the Police Department.
- L. Presentation of Departmental Reports.
- M. 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, Margot Saenz, 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 **12<sup>th</sup>** day of **February 2016** 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 the **12<sup>th</sup>** day of **February 2016**.

Posted By:



Margot Saenz, City Secretary

**February 12, 2016 @ 5:00 p.m.**