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
SECOND REGULAR MEETING
TUESDAY, MARCH 17, 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 for the first regular meeting held on Tuesday, March 3, 2015.

D. Consideration and action regarding the presentation of the 2013-2014 City and AEDC Audit.

E. Consideration and action on a presentation by the Watermelon Festival Committee on the Watermelon Festival and the closure of certain streets on May 23, 2015.

F. Consideration and action on a request by the Watermelon Festival Committee for an agreement with TXDOT for the closing of Business 83 on May 23, 2015 for the Watermelon Festival.

G. Consideration and action on a request by the Watermelon Festival Committee to have a beer garden and designated area for the Watermelon Festival.

H. Consideration and action regarding a request by the Alamo Economic Development Corporation to approve the Valley Initiative for Development and Advancement project.

I. Consideration and action to approve the following amendments to the budget of the Alamo Economic Development Corporation as requested:

1. Provide funding for the Veterans Memorial.
2. Provide funding for the Valley Initiative for Development and advancement.

J. Presentation of Departmental Reports.

K. 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.

EXECUTIVE SESSION:
Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Pending Litigation- Discussion with City Attorney and Special Counsel regarding Cause No. CL-13-0976-E *CITY OF ALAMO v. VELMEJ INVESTMENTS, L.L.C.*

L. Consideration and possible action regarding Cause No. CL-13-0976-E *CITY OF ALAMO v. VELMEJ INVESTMENTS, L.L.C.*

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 **13th** day of **March 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 the **13th** day of **March 2015.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary

March 13, 2015 @ 5:00 p.m.