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

ALAMO
REFUGE TO THE VALLEY

CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, MAY 17, 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 regular meeting held on Tuesday, April 5, 2016.

D. Consideration and action on a proclamation establishing the Alamo National Day of Play.

E. Consideration and action on a resolution to submit an application for APD a Body-Worn Camera Project to the Criminal Justice Grants Division of the Governor's Office.

F. Consideration and action on an agreement with the PSJA Independent School District for the sue of a parcel of land at the Farias School Campus for placement of the Veterans Memorial.

G. Consideration and action on a resolution authorizing review of the Texas Gas Service Company's Cost of Service Adjustment.

H. Consideration and action on an ordinance amending the City of Alamo Code of Ordinances Title 9 Building Regulations, Chapter 4 Signs.

I. Consideration and action to repeal an ordinance #22-08-13 providing 380 incentives.

J. Consideration and action on a joint project to install a sewer main line along Cesar Chavez from the area of the sure-shot golf course to the lift station south of the Wal-Mart approximately 575 feet.

K. Presentation of Departmental Reports.

L. 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 **13th** day of **May 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 **13th** day of **May 2016.**

Posted By:

Margot Saenz

Margot Saenz, City Secretary
May 13, 2016 @ 5:00 p.m.