

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



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, MAY 19, 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, May 5, 2015.
- D. Presentation of Citizen of the Month of February “Esperanza Cake Shop”.
- E. Consideration and action on a resolution of the City of Alamo, Texas authorizing review of Texas Gas Service Company’s (TGS) cost of service adjustment (COSA) tariff; approving of a joint review of TGS’ application along with other cities served

by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this rate making effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.

- F. Consideration and action by the Arredondo Family for the sale of BBQ plates at the downtown park on Saturday, May 30, 2015.
- G. Consideration and action to enter into contract with Quintanilla Headley Engineers for the design of the sanitary sewer system for Plena Vista Subdivision.
- H. Consideration and action to select of the engineer to design the sanitary sewer system for Country Living Estates Subdivision.
- I. Consideration and action to enter into contract with Alcocer Garcia & Associates, Inc. for the design of the Veterans Memorial.
- J. Consideration and action to select the architect to design the Alamo Nature Park to be located at the corner of Duranta Avenue and 13th Street adjacent to the Boys & Girls Club.
- K. Consideration and action to award the bid for the improvements to the Community Building.
- 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.

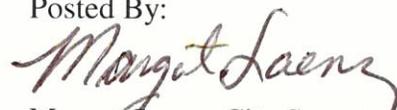
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Saenz, City Secretary, 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 **15th day of May 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 **15th day of May 2015.**

Posted By:


Margot Saenz, City Secretary
May 15, 2015 @ 5:00 p.m.