

**Diana Martinez**  
*Mayor*

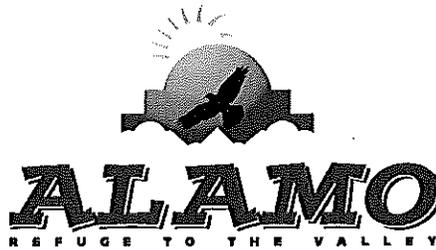
**Pilar Garza**  
*Mayor Pro-Tem*

**Amelia V. Gallegos**  
*Commissioner*

**Trino Medina**  
*Commissioner*

**Robert De La Garza**  
*Commissioner*

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



**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF JUNE  
TUESDAY, JUNE 02, 2015 @ 7:00 PM  
ALAMO MUNICIPAL BUILDING  
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 any time 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 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 on approving the submission of the Edward Byrne Memorial JAG 2015 Local Solicitation grant application.
- D. Consideration and Action on an ordinance to establish a traffic light at the intersection of Tower Road and Duranta Avenue.
- E. Consideration and Action on an ordinance to amend the Vehicle Parking Ordinance Title 10, Chapter 3. Section 10-3-6

- F. Consideration and Action on a proposed "Goodwill Subdivision" being a 2.37 acre tract out of Lot 1, First National Bank. Developer ECR Capitol, LLC Engineer: R.E. Garcia & Associates
- G. Consideration and Action on a request by ECR Capital, LLC to authorize the City Manager to issue a building permit prior to subdivision recordation being a 2.37 acre tract of land being a portion of Lot 1, First National Bank, Alamo Branch Subdivision
- H. Consideration and Action to approve the investment Policy for the City and appoint members to the Investment Policy Committee
- I. Presentation and Announcements

**CITIZEN PARTICIPATION:** Five minutes per person with no response from City Commission. Residents must sign up prior to 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.

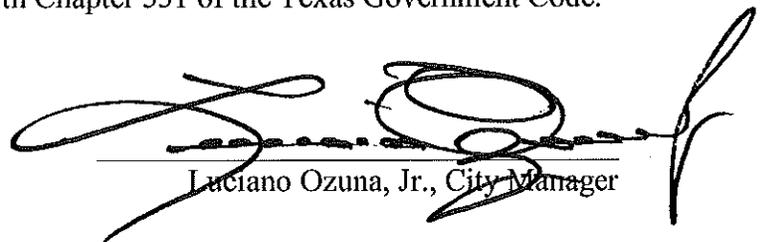
- 1. Discussion regarding the law suit: Enrique Guzman vs. City of Alamo
- J. Consideration and action on matters discussed in executive session regarding the law suit of Enrique Guzman vs. City of Alamo

**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 **29th 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 29th day of May 2015 at 5:00 pm



Luciano Ozuna, Jr., City Manager