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
SPECIAL MEETING
TUESDAY, JUNE 28, 2016 - 6:00 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 on an "Advance Funding Agreement" with the Texas Department of Transportation.

D. Consideration and action to amend the contract with Carlos-Colina Vargas for the Environmental Assessment of the improvements to FM 907 (Alamo Road).

E. Consideration and action to submit an application to the Texas Water Development Board for funding of the planning, acquisition and design of the mechanical treatment plant for funding year 2016.

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 Special 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 **24th** day of **June 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 **24th** day of **June 2016**.

Posted By:

Margot Saenz

Margot Saenz, City Secretary
June 24, 2016 @ 5:00 p.m.