

Diana Martinez
Mayor

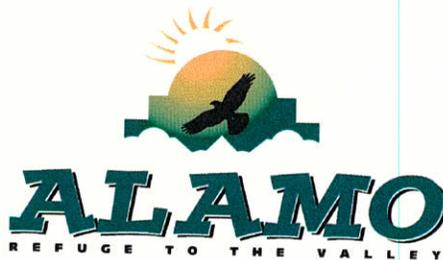
Pilar Garza
Mayor Pro-Tem

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, AUGUST 18, 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 special regular meeting held on Tuesday, July 28, 2015.
- D. Consideration and action on a proclamation designating August 31, 2015 as "The University of Texas Rio Grande Valley Day in Alamo".

- E. Consideration and action on the interlocal cooperative agreement for the 2014 Operation Stonegarden grant award for the Alamo Police Department.
- F. Consideration and action on the minutes approval letter for the 2014 Stonegarden grant award acceptance.
- G. Consideration and action on a resolution designating 5 acres of Lot 7, Block 36, Alamo Land and Sugar Company Subdivision as open space for perpetuity.
- H. Consideration and action to award the bid for the Chlorination System for the Sewer Plant.
- I. Consideration and action on the 2015 effective tax rate, rollback tax rate and last year's tax rate for proposed adoption of the 2015-2016 tax rate.
- 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.

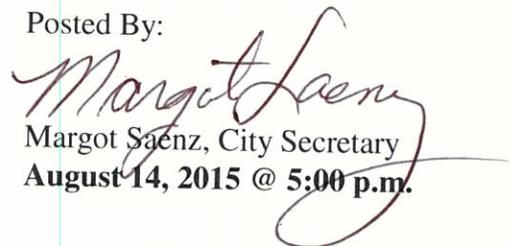
II. ADJOURNMENT

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 **14th** day of **August 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 **14th** day of **August 2015**.

Posted By:


Margot Saenz, City Secretary
August 14, 2015 @ 5:00 p.m.