

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, SEPTEMBER 15, 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

SECOND PUBLIC HEARING ON PROPOSED TAX RATE OF \$0.5989/\$100.00 VALUATION THE SAME RATE AS LAST YEAR, FOR THE CITY OF ALAMO FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND SCHEDULE A MEETING TO ADOPT THE 2015-2016 TAX RATE.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2015-2016 GENERAL FUND BUDGET, WATER AND SEWER FUND BUDGET, DEBT SERVICE FUND BUDGET AND HOTEL/MOTEL TAX BUDGET.

- C. Consideration and action to approve the minutes for the regular meeting regular meeting held on Tuesday, August 18, 2015.
- D. Consideration and action to approve the minutes for the special meeting held on Monday, August 24, 2015.
- E. Consideration and action to award the bid for the Sanitary Sewer Improvements to Country Living Estates Subdivision and city cost participation - Joint Project with Urban County.
- F. Consideration and action on an ordinance for a budget amendment to the Water and Sewer Budget to provide funds for the construction of Water and Sewer Utilities for Tower Road.
- G. Consideration and action on a contract with Palm Valley Animal Center for animal shelter services.
- H. Presentation of Departmental Reports.
- I. 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.

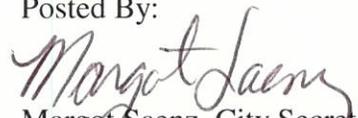
II. ADJOURNMENT

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 **11th** day of **September 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 **11th** day of **September 2015**.

Posted By:


Margot Saenz, City Secretary
September 11, 2015 @ 5:00 p.m.