

Diana Martinez
Mayor

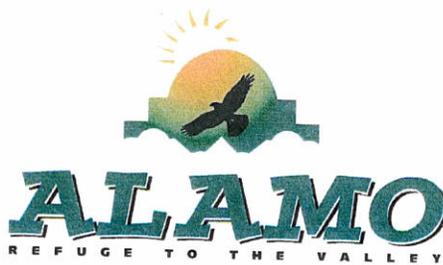
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, SEPTEMBER 23, 2014 - 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

PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET, WATER AND SEWER FUND BUDGET, DEBT SERVICE FUND BUDGET AND HOTEL-MOTEL TAX BUDGET.

- C. Consideration and action on an ordinance regarding the amended budget for Fiscal Year 2013-2014 City Budget for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel-Motel Tax Fund.

- D. Consideration and action on an ordinance to adopt Fiscal Year 2014-2015 City Budget for the General Fund, Water and Sewer Fund, Debt Service Fund and Hotel-Motel Tax Fund.
- E. Consideration and action on an ordinance to adopt the Property Tax Rate for the City of Alamo for Fiscal Year 2014-2015.
- F. Consideration and action on a request by the Alamo Economic Development Corporation to approve the AEDC Budget for Fiscal Year 2014-2015.
- G. Consideration and action to extend the TML - IRP Insurance for Property, Liability and Workers Comp Insurance for FY 2014-2015.
- H. Consideration and action on a conditional use permit request by Nydia Contreras at 916 W. Frontage.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, 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 **19th** day of **September 2014** 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 **19th** day of **September 2014**.

Posted By:


Margot Saenz, City Secretary
September 19, 2014 @ 5:00 p.m.