

Diana Martinez

Mayor

Amelia V. Gallegos

Mayor Pro-Tem

Pete Morales

Commissioner

Robert De La Garza

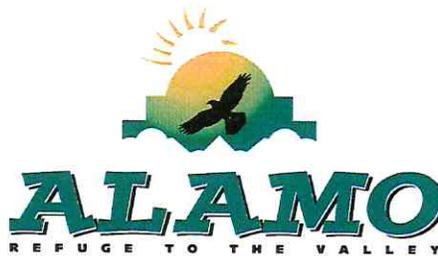
Commissioner

Maria Del Pilar Garza

Commissioner

Luciano Ozuna, Jr.

City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, OCTOBER 4, 2016 - 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

PUBLIC HEARING REGARDING THE NEEDS ASSESSMENT UNDER THE URBAN COUNTY PROGRAM FISCAL YEAR 30 (2017)

- C. Consideration and action to approve the minutes for the regular meeting held on Tuesday, August 16, 2016.
- D. Consideration and action on a request by the Alamo Lions Club to utilize the Sports Complex for a 4th of July Celebration 2017.

- E. Consideration and action to appoint two (2) members to the City of Alamo Planning and Zoning Commission.
- F. Consideration and action on a request by the Parks and Recreation Department to close Main Street from 8th to 9th Street from Business 83 to Austin Street for the Annual Halloween Festival.

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 last payment to Valley Paving, Inc. on the Tower Road Project.
- G. Consideration and action on the item discussed in executive session regarding the last payment to Valley Paving Inc. on the Tower Road Project.
- H. 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.

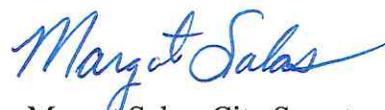
II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, Margot Salas, 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 **30th** day of **September 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 **30th** day of **September 2016**.

Posted By:



Margot Salas, City Secretary
September 30, 2016 @ 5:00 p.m.