

Diana Martinez
Mayor

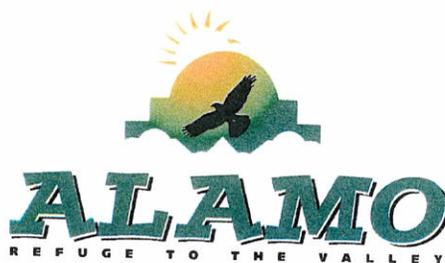
Pilar Garza
Mayor Pro-Tem

Amelia V. Gallegos
Commissioner

Pete Morales
Commissioner

Robert De La Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, DECEMBER 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
- C. Consideration and action to approve the minutes of the regular meeting held on Tuesday, October 20, 2015.
- D. Consideration and action to approve the minutes of the special meeting held on Thursday, November 12, 2015.
- E. Consideration and action to approve the minutes of the special meeting held on Monday, November 16, 2015.

- F. Consideration and action on an inter-local cooperation agreement with the County of Hidalgo for rural emergency service.
- G. Consideration and action to extend the contract with Alma Puente Colleli for Tourism and Hotel and Motel tourist recruitment consulting services.
- H. Consideration and action on a resolution to authorize the Texas Coalition for Affordable Power, Inc. (TACP) to negotiate an electric supply agreement for three years for deliveries of electricity.
- I. Consideration and action to approve the 2015 Tax Roll Totals.
- J. Presentation on a report regarding the ongoing construction of Tower Road.
- K. Presentation of Departmental Report.
- L. 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.

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 American Auto Parts agreement.
- M. Consideration and action on matters discussed in executive session regarding the American Auto Parts agreement.

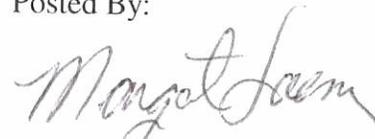
II. ADJOURNMENT

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 **December 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 **December 2015**.

Posted By:



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