

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, APRIL 7, 2009 - 700 P.M.
ALAMO MUNICIPAL BUILDING
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 February 17, 2009.
- D. Consideration and action regarding an ordinance to amend the General Fund Budget Community Planning Development line item 01-512-8070.
- E. Consideration and action to purchase a vehicle for the Community Planning Development Department.
- F. Consideration and action regarding a presentation by the Alamo Economic Development Corporation on the final results of the study for a Wetlands Wastewater Treatment Plant.

- G. Consideration and action regarding the final ordinance creating the Tax Increment Reinvestment.
- H. Consideration and action regarding a request by the Alamo Chamber of Commerce for additional office space at the Community Building.
- I. Consideration and action regarding a resolution authorize the Chief of Police of the City of Alamo, Texas to submit a continuing application to the U.S. Department of Justice and to commit the City of Alamo to a safe and drug-free community.

PUBLIC HEARING REGARDING 2009 RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.

PUBLIC HEARING ON A RE-ZONE REQUEST BY THE CITY OF ALAMO.

- J. Consideration and action on a re-zone by the City of Alamo.
- K. Consideration and action on a variance request by Silvia Garcia & Jose Cruz at 1048 S. Alamo Road.
- L. Consideration and action on a variance request by Richard C. Tillman at 1031 W. Bowie.

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.

Posted By:

Margot Saenz, City Secretary
April 3, 2009 @ 5:00 p.m.