

**BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 6 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 on a resolution to approve the investment policy for the City of Alamo.
- D. Consideration and action on an ordinance to amend the General Fund Budget for FY 2008-2009 by increasing the Fire Department Building Construction line item #01-516-8070 to purchase the power generator.

- E. Consideration and action to purchase two pick-up trucks from Philpott Motor Company through the state purchasing contract with the Houston-Galveston Area Council.
- F. Consideration and action regarding the contract with Raba-Kistner Consultants, Inc. for the Lopez and Veronica Ann Subdivision project for geo-technical services.
- G. Consideration and action regarding the contract with Raba-Kistner Consultants, Inc. for the Tower Road Improvements Project for geo-technical services.
- H. Consideration and action on contract with Hidalgo County Right-of-Way Department for acquisition of properties on Tower Road.

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
January 2, 2009 @ 5:00 p.m.