

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF AUGUST 2005
TUESDAY, AUGUST 16, 2005 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action regarding minutes of the Regular Meeting of August 2, 2005.
- D. Presentation by Mr. Richard Strimling regarding a plaque by the Community of Tierra Blanca, Guanajuato, Mexico to citizens of the City of Alamo that attended their festivities.
- E. Consideration and action regarding an agreement with the PSJA Independent School District to station two certified police officers at the Memorial High School Campus and one at the Alamo Middle School Campus.

- F. Consideration and action regarding the purchase of a mounted pump unit for the Public Works and Water & Sewer Departments.
- G. Consideration and action regarding a request for approval by the Industrial Development Corporation for the Pico Hospitality, Inc. infrastructure project for economic development.
- H. Consideration and action regarding a 380 Agreement with the Industrial Development Corporation and Barry Patel, Pico Hospitality, Inc.
- I. Consideration and action regarding a request for approval by the Industrial Development Corporation for street improvements to Tower Road as an economic development incentive project.
- J. Consideration and action regarding a request by Armando Martinez, State Representative, for office space.
- K. Consideration and action to select the engineer for the geo-technical services for the Laguna Park Subdivision, Valle Verde Subdivision, 13th Street, South 8th Street, reconstruction and overlay project and Alamo Country Club streets. (Tabled August 2, 2005)
- L. Consideration and action to approve contract with Carlos Colina-Vargas for the update on the Park Master Plan to the environmental inspection report for the ten-acre park addition.
- M. Consideration and action on accepting the 2005 Certified Appraisal Roll as submitted by the Hidalgo County Appraisal District.
- N. Consideration and action on approval to publish the Notice of Effective Tax Rate, Statement of Decrease/Increase, Schedule A - Unencumbered Fund Balance, Schedule B - 2005 Debt Service and Schedule C - Expected Revenue from Additional Sales Tax.
- O. Consideration and action on accepting the Estimated Collection Rate for 2005.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

- P. Consideration and action on bills to be paid for the week of August 16, 2005.
- Q. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation, Library and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
August 12, 2005 @ 5:00 p.m.