

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, MAY 19, 2009 - 7:00 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 special meeting held on March 30, 2009.
- D. Consideration and action to amend the Hotel/Motel Tax budget to provide additional funding for the City Hotel advertising campaign of the Alamo Economic Development Corporation.
- E. Consideration and action on a resolution by AEP Texas Central Company's request for approval of advanced metering system deployment plan and request for AMS surcharges filed with the Public Utility Commission of Texas.

- F. Consideration and action on a report regarding repairs to the water well located at the Water Treatment Plant.
- G. Consideration and action regarding a resolution authorizing the Chief of Police of the City of Alamo, Texas to submit an application to the Office of the Governor Criminal Justice Division to enhance Patrol Services.

**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  
May 15, 2009 @ 5:00 p.m.