

**BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF OCTOBER 2005  
TUESDAY, OCTOBER 18, 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 Special Meeting of September 13, 2005.
- D. Consideration and action regarding minutes of the Regular Meeting of September 20, 2005.
- E. Consideration and action to proclaim October 2005 as "Crime Prevention Month".
- F. Consideration and action regarding a resolution authorizing the South Texas Aggregation Project, Inc. to negotiate an electric supply agreement, act as an agent, enter into contract, and the chairman of STAP to execute the contract.

- G. Consideration and action regarding a resolution authorizing participation in a coalition of cities to take positions before regulatory agencies and courts related to Texas Low Emission Fuel Rules.
- H. Consideration and action to appoint the Certified Public Accountant to perform the annual City audit for Fiscal year ending September 30, 2005.
- I. Consideration and action to the “Request for Proposals” for an economic development project as recommended by the Alamo Economic Development Corporation.

**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 551.072 Deliberation Regarding Real Property and Section 551.071 Consultation with Attorney. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

- 1. Discussion regarding the real estate site for the proposed elevated water storage tower.
  - 2. Consultation with City Attorney regarding lawsuit: Ray Moody vs City of Alamo.
- J. Consideration and action on matters discussed in executive session regarding the real estate site for the proposed elevated water storage tower.
  - K. Consideration and action on matters discussed in executive session regarding consultation with City Attorney regarding lawsuit: Ray Moody vs City of Alamo.
  - L. Consideration and action on bills to be paid for the week of October 18, 2005.
  - M. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Library and Tax Assessor/Collector.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
October 14, 2005 @ 5:00 p.m.