

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
AND PUBLIC HEARING
TUESDAY, SEPTEMBER 19, 2006 - 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

PUBLIC HEARING REGARDING THE CITY GENERAL FUND AND WATER AND SEWER FUND BUDGET FOR FY 2006-2007

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action to approve the minutes of the regular meeting of August 1, 2006.
- D. Consideration and action on the recommended budget for Fiscal Year 2006-2007 for

the Alamo Economic Development Corporation.

- E. Consideration and action to select the lighting company through the Buy Board (Texas Purchasing Cooperative) for the baseball fields of the Sports Complex/Community Park.
- F. Consideration and action to award the bid for the communications equipment for the Police Department and Fire Department.
- G. Consideration and action regarding a project close-out change order for the Police Station Remodeling project with D.M. Cramer, Inc.
- H. Consideration and action regarding a time schedule for land use zone changes along south Alamo Road from Ridge Road to Rancho Blanco Road.
- I. Consideration and action regarding annexation proceedings for areas along Alamo Road from Rancho Blanco Road to Military Highway.
- J. Consideration and action on a resolution requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application and making certain findings in connection therewith.

PUBLIC HEARING ON RE-ZONE BY S-SI ALAMO AT 1449 W. DURANTA. 11591 ACRES OUT OF LOT 9, BLOCK 36, ALAMO LAND AND SUGAR COMPANY SUBDIVISION:

- K. Consideration and action on re-zone by S-SI Alamo at 1449 W. Duranta. 11591 acres out of Lot 9, Block 36, Alamo Land and Sugar Company Subdivision.

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

- L. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, and Library.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
September 15, 2006 @ 5:00 p.m.