

**BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 8, 2008 - 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 salted 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 May 16, 2008.
- D. Consideration and action to approve the minutes of the regular meeting held on May 20, 2008.
- E. Consideration and action to approve the minutes of the regular meeting held on June 3, 2008.
- F. Consideration and action to award the bid for the S. 15th Street and Ridge Road

Sanitary Sewer Line Project.

- G. Consideration and action on an ordinance to amend the General Fund Budget Fund Balance to provide funding for street improvements to N. 12th Street (Veronica Ann Subdivision) and Lopez Street (Lopez Subdivision).
- H. Consideration and action on an ordinance to amend the General Fund Budget Fund Balance to provide funding for sanitary sewer improvements to N. 12th Street (Veronica Ann Subdivision) and Lopez Street (Lopez Subdivision).
- I. Consideration and action regarding the Lopez Subdivision and Veronica Ann Subdivision Sanitary Sewer and Street Improvements Project.
- J. Consideration and action regarding an ordinance establishing a four-way stop sign at the intersection of Tower Road and Duranta Avenue

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

- K. Consideration and action on departmental reports by the City Manager, Community Planning and Development Director, City Secretary and City Engineer.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
July 3, 2008 @ 5:00 p.m.