

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, NOVEMBER 18, 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 August 26, 2008.
- D. Consideration and action to approve the minutes of the special meeting held on September 9, 2008.
- E. Consideration and action to approve the minutes of the regular meeting held on September 16, 2008.
- F. Consideration and action to approve the minutes of the special meeting held on

September 23, 2008.

- G. Consideration and action to approve the minutes of the special meeting held on September 30, 2008.
- H. Consideration and action to amend the Code of Ordinance Title 8 Public Utilities, Chapter 5 Utility and Sanitation Rates and Charges; Section 8-5-1 Water Rates and Charges.
- I. Consideration and action to amend the Code of Ordinance Title 8 Public Utilities, Chapter 5 Utility and Sanitation Rates and Charges; Section 8-5-2 Sewer Rates and Charges.
- J. Consideration and action to amend Ordinance 652, 8-1-1978 and codified as Title IV, Chapter 2 of the Code of Ordinances, City of Alamo, which establishes ordinances dealing with the sale and use of fireworks within the boundaries of the City of Alamo.
- K. Consideration and action on an Ordinance providing for the extension of the corporate boundary limits of the City of Alamo, Texas through annexation of approximately a 320.0 acre tract of land being all of Lots 3, 4, 5, 11, 12, 13, and 14, Block 20 Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, portion of Lot 1, all of Lot 2, portion of Lot 3, and all of Lot 13, Robinette Subdivision, Hidalgo County, Texas according to the map or plat thereof recorded in Volume 13, Page 24, Map Records, Hidalgo County, Texas and all of Lots 1 and 2, Sustaita-oliva Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 32, Page 150a, Map Records, Hidalgo County, Texas, and a 265.18 acre tract of land being portions of Lots 1 and 8, Block 36, all of Lot 9, portion of Lot 10, all of Lot 11, the west 7.00 acres of Lot 14, all of Lots 15 and 16, Block 40, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas, High Chapparal, according to the map or plat thereof recorded in Volume 19, Page 153, Alamo Orange Grove Mobile Home Subdivision, according to the map or plat thereof recorded in Volume 30, Page 60a, Map Records, Hidalgo County, Texas and a 37.21 acre tract of land being all of Lot 5, the Engelman Subdivision #2, Hidalgo County, Texas according to the map or plat thereof recorded in Volume 1, Page 30, Map Records, Hidalgo County, Texas and a 16.87 acre tract of land out of Lot 13, Block 37, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Pages 24-26, Map Records, Hidalgo County, Texas lying in the extra-territorial jurisdiction of the City of Alamo, Texas in Hidalgo County, Texas.
- L. Consideration and action on appointment to the Alamo Economic Development Corporation.
- M. Consideration and action regarding payment for emergency repairs to a collapsed

sewer manhole on Alamo Road between Acacia Avenue and Birch Avenue.

- N. Consideration and action on a change order to increase the scope of work and cost to continue the sewer line relocation and repair to a fence and fence gate at the Ridge Road and 7th Street Project.
- O. Consideration and action on a request by the Hidalgo County Head Start Program to extend the existing contract for land space for one year.
- P. Consideration and action regarding a variance request by Victor Hugo Castro at 506 Acacia Avenue.
- Q. Consideration and action regarding a variance request by Elizabeth Vargas at 424 Morning Glory Lane.

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

- R. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
November 14, 2008 @ 5:00 p.m.