

**BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, NOVEMBER 13, 2009 - 6:00 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 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 on an Ordinance canvassing the results of the City Election held on November 3, 2009.
- D. Consideration and action on an Ordinance canvassing the Special City Charter Amendment Election held on November 3, 2009
- D. Consideration and action on an Ordinance calling a Run-off Election on Saturday, December 5, 2009.
- E. Swearing in of Elected City Commissioner Place Three and Municipal Judge.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary.
November 10, 2009 @ 5:00 p.m.