

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 3, 2007 - 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 to approve the minutes of the regular meeting on December 19, 2006.
- D. Consideration and action to approve the minutes of the special meeting on December 26, 2006.

- E. Consideration and action to approve the minutes of the regular meeting on March 6, 2006.
- F. Consideration and action regarding procedures for properties proposed to be annexed into the corporate limits of the City of Alamo.
- G. Consideration and action regarding a recommendation from the Alamo Economic Development Corporation for selection of the Executive Director for the Corporation.
- H. Consideration and action regarding a recommendation by the Alamo Economic Development Corporation to provide assistance for a hotel and restaurant development by Mr. Barry Patel.
- I. Consideration and action regarding an ordinance for a budget amendment to allocate partial fund balance from the General Fund for street and drainage improvements.
- J. Consideration and action on a request to utilize proceeds from the sale of property, located at 427 E. Duranta, financed with proceeds of Texas Combination Tax and Revenue Certificates of Obligations, Series 2003, for the purpose of street and drainage improvements.
- K. Consideration and action regarding street and drainage improvements for 7th Street from Austin Avenue to Fannin Avenue.
- L. Consideration and action to select the engineer for street and drainage improvements to 7th Street from Austin Avenue to Fannin Avenue.
- M. Consideration and action to appoint two members to the Planning and Zoning Commission.
- N. Consideration and action to enter an inter-local agreement with Hidalgo County regarding assistance to construct a concession stand and restrooms at the Sports Complex Community Park.
- O. Consideration and action to enter into contract with the Alamo Chamber of Commerce regarding expenditures of Hotel-Motel Tax.
- P. Consideration and action to adopt an ordinance for the purpose of abandoning an easement on Lot 1, Alvarado Subdivision Phase I & II.
- Q. Consideration and action on a variance request by Steve A. Petty & Ernestina Q. Petty at 1203 Onieda Circle.
- R. Consideration and action on a variance request by Richard Tillman at 1031 W. Bowie Avenue.
- S. Consideration and action on proposed "Sioux Road Subdivision" a 10.0 acre tract of land out of the east (1/2) of Lot 16, Block 46, Alamo Land and Sugar Company Subdivision, Hidalgo, County, Texas. By: Robert Espericueta.
- T. Consideration and action on proposed "Tierra Encantada Estates" a 20.017 acre tract

of land being the east half of Lot 8, Block 32, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas. By: Ruben Lopez, President of Treyson Development, Inc.

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

- U. 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
March 30 2007 @ 5:00 p.m.