

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY, JUNE 3, 2008 - 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 held on April 15, 2008.
- D. Consideration and action to award the bid for the construction of the El Gato Lift Station and 16" Force Main Project.
- E. Consideration and action on a resolution expressing the intent to create a Tax Increment Reinvestment Zone(s) for the purpose of supporting growth, development and redevelopment in the City of Alamo. (Tabled May 20, 2008)
- F. Consideration and action regarding the contract with American Financial Bureau for

the collection of citations and warrants (Tabled May 20, 2008).

- G. Consideration and action to create the position for public relations/liaison to the Chamber of Commerce Board of Directors and approve the job description.
- H. Consideration and action on an ordinance to amend the General Fund Budget under the General Administration Department to create a salaries and benefits line items.
- I. Consideration and action on an ordinance to amend the General Fund Budget under the General Administration Department to increase the allocation to the Alamo Chamber of Commerce line item.
- J. Consideration and action on a cooperation agreement with the Hidalgo County to apply for assistance from the U.S. Department of Housing and Urban Development to continue the Urban County Program.
- K. Consideration and action regarding the re-zone of South Alamo Road from Oak Grove Subdivision south to the city limits and from Moore Road south to the city limits.
- L. Consideration and action to appoint a member to the Alamo Economic Development Corporation Board of Director.
- M. Presentation regarding the status of the Crest Fruit Building property.

PUBLIC HEARING ON RE-ZONE REQUEST BY ESTHELA VALLE AT 1100 ELM STREET.

- N. Consideration and action on a re-zone request by Esthela Valle at 1100 Elm Street.
- O. Consideration and action on a variance request by Israel & Nancy Martinez at 416 S. Alamo Road #3.
- P. Consideration and action on a variance request by Abel & Bertha Alicia Salazar at 1125 W. Jasmine.

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

- Q. 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
May 30, 2008 @ 5:00 p.m.