

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF OCTOBER  
TUESDAY, OCTOBER 2, 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 held on August 7, 2007.
- D. Consideration and action to approve the 2007 Tax Roll.
- E. Consideration and action to appoint the Certified Public Accountant to perform the

Audit for FY 2006-2007.

- F. Consideration and action on the contract with Quintanilla, Headley and Associates for the Sunshine Estates, Royalty House II and Highland Heights Subdivisions Lift Station.
- G. Consideration and action on a request by Hidalgo County for right-of-way acquisition of City property at the southeast corner of Tower Road and Rancho Blanco Road.
- H. Consideration and action on a project to improve the ADA ramps and install valley gutters for drainage within the central business area.
- I. Consideration and action to approve the school mascot logo for the new water tower.
- J. Consideration and action to purchase Public Safety Information System for Tyler Technology through the Texas Comptroller Public Accounts Purchasing Program. (Tabled September 25, 2007)
- K. Consideration and action on proposal to add a safety feature to the existing uniforms of the public works personnel. (Tabled September 18, 2007)
- L. Consideration and action to proclaim October 2007 as "Crime Prevention Month".
- M. Consideration and action on a variance request by Francisco Hernandez at 416 S. Alamo Road, Suite #3.

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

- N. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer and Public Works.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
September 28, 2007 @ 5:00 p.m.