

**BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF JUNE  
TUESDAY, JULY 17, 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 first regular meeting held on May 1, 2007.
- D. Consideration and action to approve the minutes of the second regular meeting held on May 15, 2007.
- E. Consideration and action proclaiming Tuesday, August 7<sup>th</sup>, 2007 as "National Night

Out”.

- F. Presentation by Caballero Governmental Affairs regarding traffic light monitors.
- G. Consideration and action regarding a resolution suspending the August 30, 2007 effective date of the proposed by Texas Gas Service Company to implement interim Grip Rate Adjustment for Gas Utility Investment.
- H. Consideration and action regarding Sewer Billing Agreement with North Alamo Water Supply Corporation.
- I. Consideration and action on an ordinance to amend the City Commission Budget line item 01-510-2025-04 to transfer funds to the City Commission Budget line item 01-510-2025-01 for increase in travel funds.
- J. Consideration and action on an ordinance to amend the Water Department Budget line item 03-530-3065 Valves and Mains and line item 03-530-1001 Salaries & Wages to transfer funds to the Sewer Department Budget line item 03-531-3065 Valves and Mains for lift station improvements and sewer plant equipment.
- K. Consideration and action on an ordinance to amend the Swimming Pool Budget line item 01-521-3028 Building Maintenance to transfer funds to te Parks and Recreation Budget line item 01-517-3068 to implement additional recreational activities for the summer.
- L. Consideration and action to approve a quotation for improvements to the lift station located in the Sunshine Estates Subdivision.
- M. Consideration and action to approve a quotation for the repairs to the roof of the municipal court building.
- N. Consideration and action regarding the U.S. Postal Service Contract.
- O. Consideration and action regarding a four-way stop sign at the intersection of Hackberry Road and 12<sup>th</sup> Street. (Tabled July 3, 2007)
- P. Consideration and action regarding the proposed Morning Glory Subdivision. (Tabled July 3, 2007)
- Q. Consideration and action to purchase a traveling sprinkler unit for park irrigation. (Tabled July 3, 2007)

- R. Consideration and action regarding a resolution providing contract with Barry Patel for an economic development project, La Quinta Inn and Suites.
- S. Consideration and action regarding a resolution providing contract with St. Ives Holdings for an economic development project, Alamo Corners Shopping Center Development.

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

- T. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, Library and Public Works.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
June 13, 2007 @ 5:00 p.m.