

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 19, 2006 - 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 October 5, 2006.

**PUBLIC HEARING FOR PROGRAM & BUDGET AMENDMENT FOR FY 2005 (YEAR 18)
WORKPLAN**

- D. Consideration and action on Program & Budget Amendment for FY 2005 (Year 18) Workplan.

- E. Consideration and action to amend the agreement with Raba-Kistner for Geo-Technical services for the water tower project.
- F. Consideration and action to approve on an ordinance amending the Water and Sewer Budget to increase the engineering line item #3818 in the amount of \$41,224.34 to expense reimbursable engineering costs for the Texas Water Development Board Project and the USDA Rural Development Project.
- G. Consideration and action regarding on “An ordinance authorizing and allowing under the act governing the Texas Municipal Retirement System updated service credits in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Alamo providing for increased prior and current service annuities for retirees and beneficiaries or decreased retirees of the City.
- H. Consideration and action on a request by Hollis Rutledge and Associates for approval of the automatic six month extension of their consultant contract with the City of Alamo.
- I. Consideration and action regarding the contract with Juan “Sonny” Palacios for City Attorney services.
- J. Consideration and action on a request by Triple R Medical Properties Ltd. for additional acreage for the proposed professional and medical development. (Tabled December 14, 2006)
- K. Consideration and action to select the Financial Advisor firm for the Texas Water Development Board project.

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

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
December 15, 2006 @ 5:00 p.m.