

**SPECIAL MEETING AND PUBLIC HEARING
OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 26, 2005 - 6:00 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 regarding minutes of the Regular Meeting of July 5, 2005.

PUBLIC HEARING TO SOLICIT CITIZEN PARTICIPATION REGARDING THE SUBMITTAL OF THE CITY'S PARK PROJECT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT

- D. Consideration and action regarding a resolution of the Board of Commissioners for the City of Alamo, Hidalgo County, Texas, designating the Mayor of the City as being responsible for acting for and on behalf of the City in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Texas recreation

and parks account grant program; certifying that the City is eligible to receive assistance from the program; certifying that the matching share required for the City's participation in the program is readily available; and dedicating the proposed site for permanent public park and recreational uses.

- E. Consideration and action regarding an ordinance to request assistance from the State of Texas Division of Emergency Management.
- F. Consideration and action on a proclamation designating "National Night Out 2005".
- G. Consideration and action to approve the 2005-2006 Interlocal Agreement with the County of Hidalgo for CDBG funding.
- H. Consideration and action to approve an engineering services contract with Quintanilla, Headley & Associates, Inc., for fees related to the Sports Complex/Community Park Subdivision Plat.
- I. Consideration and action to approve the following streets for improvements: South 13th Street (from U.S. Business 83 to South Ridge Road) and South 8th Street (from Bowie Avenue to De Soto Avenue).
- J. Consideration and action to approve an engineering services contract with Quintanilla, Headley & Associates, Inc., for fees related to plans and specifications regarding Laguna Park Subdivision, Valle Verde Subdivision, North & South 13th Street, Alamo Country Club streets and South 8th Street.
- K. Consideration and action to initiate annexation procedures for South Alamo Road.
- L. Consideration and action to select the engineers for the elevated water storage tower - CDBG Pre-Award Project and Certificates of Obligations 2004 Series Project.
- M. Consideration and action on an Ordinance to amend the Code of Ordinance, Title 6, Motor Vehicles and Traffic, Chapter 2, General Traffic provisions; and Chapter 3, Parking Regulations.
- N. Consideration and action on City delegation to Tierra Blanca, GTO.
- O. Consideration and action on proposed "Pico Subdivision". Developer: Mr. Barry Patel. Engineer: Sigler, Winston, Greenwood & Associates, Inc.

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

- P. Consideration and action on bills to be paid for the week of July 19, 2005.
- Q. Consideration and action on departmental reports by the Parks & Recreational

Director, Police Department, Court Clerk, Fire Department and Library.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
July 22, 2005 @ 5:00 p.m.