

**BOARD OF COMMISSIONERS SPECIAL MEETING
TUESDAY, FEBRUARY 28, 2005 -6:30 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 an ordinance to allow private street development within the City of Alamo on a limited and restrictive basis.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.087 Deliberation regarding Economic Development and Section 551.072 Deliberation Regarding Real Property. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

- 1. Discussion regarding the sale of land legally described as 20.644 acres out of Lot 11 Block 37 Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas for the Professional and Medical Phase II Subdivision.

2. Discussion regarding the conveyance of property for an AEDC economic development project located on the northwest corner of Tower Road and Ridge Road.
- D. Consideration and action regarding matters discussed in executive session regarding the sale of land legally described as 20.644 acres out of Lot 11 Block 37 Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas for the Professional and Medical Phase II Subdivision.
- E. Consideration and action regarding matters discussed in executive session regarding the conveyance of property for an AEDC economic development project located on the northwest corner of Tower Road and Ridge Road.
- F. Consideration and Action on proposed "Buchalter Subdivision". Developer: Dollar General . Engineer: Chavez Automated Design Consultants Corp. (Tabled February 21, 2006)
- G. Consideration and Action regarding an Ordinance providing for the extension of certain boundary limits of the City of Alamo, Texas; and the annexation of 5.00 - acres out of lot 9, Block 33, Alamo Land and Sugar Company Subdivision. (Tabled February 21, 2006)
- H. Consideration and action on the use of the proceeds of the sale of the land legally described as 20.644 acres out of Lot 11, Block 37, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas.
- I. Consideration and action regarding the purchase of radio equipment for the Police Department.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
February 24, 2006 @ 5:00 p.m.