

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, JUNE 16, 2009 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

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 April 7, 2009.
- D. Consideration and action regarding an inter-local agreement with the County of Hidalgo for response of rural fire calls by the Alamo Fire Department.
- E. Consideration and action to approve the Technology Plan as develop by the Alamo Public Library.
- F. Consideration and action to purchase a right-of-way parcel from Jerry and wife Maria Hulin consisting of 0.051 of an acre track of out of Lot 15, Block 41, Alamo Land and Sugar Company's Subdivision.

- G. Consideration and action to purchase a right-of-way parcel from George Olivares and wife, Hilda Camariilo Olivares, of 0.13 of an acre track of land out of Lot 3, Block 33, Alamo Land and Sugar Company's Subdivision.
- H. Consideration and action regarding the advertising of proposals for management of the City's water and sewer operations.
- I. Consideration and action regarding the advertising of proposals for health, property, and liability insurance for the City of Alamo.
- J. Discussion, consideration and possible action on a request by the Alamo County Club for abandonment of Public Road right-a-way, Alleys, Easements and/or vacate the plat of the Alamo County Club Phase III Subdivision.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
June 12, 2009 @ 5:00 p.m.