

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF JUNE  
TUESDAY, JUNE 5, 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 regular meeting on March 20, 2007.
- D. Consideration and action regarding an agreement with the United States Postal Service for the land provided by the City of Alamo.

- E. Consideration and action to purchase ten portable EDACS - E 300P radios for the Fire Department.
- F. Consideration and action to purchase the following equipment for the Public Works Service Center: two (2) Post Lifts to lift vehicles; one Welder/Generator; and one Tire Changer.
- G. Consideration and action on a conditional use permit/variance request by Rodney & Maria Casteneda at 1122 W. Bowie Avenue.

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

- H. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer and Public Works.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
June 1, 2007 @ 5:00 p.m.