

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, FEBRUARY 5, 2008 - 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 special meeting on October 30, 2007.
- D. Consideration and action to approve the minutes of the special meeting on November 13, 2007.
- E. Consideration and action to approve the minutes of the regular meeting on November

20, 2007.

- F. Consideration and action to approve the minutes of the special meeting of November 27, 2007.
- G. Consideration and action on a resolution authorizing publication of the City's notice of intent to issue Certificates of Obligation in the amount not exceed \$3,500,000.00 as authorized under state law for purposes of paying contractual obligations of the City to be incurred for a project and to pay for the cost of issuance of the Certificates of Obligation and making other provisions regarding matters incident thereto..
- H. Consideration and action on a resolution designating the Mayor of the City of Alamo as authorized representative of the City of Alamo to give notice of intent to reimburse expenditures with proceeds of Tax Exempt Obligations.
- I. Consideration and action on an inter-local cooperation agreement with Hidalgo County for library services.
- J. Consideration and action regarding the payment for printing for the City and Chamber of Commerce promotional brochure.
- K. Consideration and action to close Austin Avenue on February 23, 2008 from 8:00 a.m. and to 9:45 a.m. for the annual Frost Bank Run/Walk event.
- L. Consideration and action regarding a resolution to adopt the Urban County Program 2008 Work Plan.
- M. Consideration and action regarding installation of emergency equipment for the three new police units. (Tabled January 29, 2008)

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

- N. Consideration and action on departmental reports by the City Manager, Community Planning and Development Director, City Secretary and City Engineer

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
February 1, 2008 @ 5:00 p.m.