

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF NOVEMBER  
TUESDAY, NOVEMBER 1, 2005 - 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 regarding minutes of the Special Meeting on September 27, 2005.

**PUBLIC HEARING ON NEEDS ASSESSMENT UNDER THE (19TH) YEAR URBAN COUNTY PROGRAM (FY 2006)**

- D. Consideration and action on a report regarding the Certificates of Obligation for Series 2004.

- E. Consideration and action to award a bid for the Public Works Service Center Building construction.
- F. Consideration and action on a change order for the Alamo Police Station Project to add a power generator and 911 electrical work.
- G. Consideration and action on proposal from Raba-Kistner Geo-Technical Engineers for geo-technical services at the Sports Complex/Community Park.
- H. Consideration and action to award a bid for the water and sewer utility bores related to the Barry Patel Motel Project.
- I. Consideration and action on a variance request by Gilbert Batch regarding connections to the sewer system.
- J. Consideration and action regarding a Sub-recipient Award for a 2005 Homeland Security Grant Program and the execution of the document.
- K. Consideration and action to appoint an Alternate Judge for Precinct 77, 91 and 123 at the Alamo City Hall for Tuesday, November 8, 2005, City Election.
- L. Consideration and action regarding a resolution authorizing the Chief of Police of Alamo, Texas to submit an application to the Criminal Justice Division and to commit the City of Alamo to the Pharr, San Juan, Alamo, Independent School District Safety Project.
- M. Consideration and action on a variance from Title 11 Subdivision Regulations; Chapter 2 Subdivision Plats and Procedures; Section 11-2-1 (B) General Requirements. By: Benvenuto Pulex Briones.

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

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, 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 real estate site for the proposed elevated water storage tower.
- N. Consideration and action on matters discussed in executive session regarding the real estate site for the proposed elevated water storage tower.
- O. Consideration and action on bills to be paid for the week of November 1, 2005
- P. 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  
October 28, 2005 @ 5:00 p.m.