

**BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF FEBRUARY  
TUESDAY, FEBRUARY 19, 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 regular meeting held on December 4, 2007.
- D. Consideration and action to approve the minutes of the regular meeting held on December 18, 2007.
- E. Consideration and action to approve the minutes of the special meeting of December

27, 2007.

- F. Consideration and action on the resignation of the City Attorney, Mr. Juan “Sonny” Palacios.
- G. Consideration and action to enter into a contract with the law firm of Ramirez and Guerrero, LLP.
- H. Consideration and action on the presentation of the Alamo Chamber of Commerce annual audit of FY 2006-2007.
- I. Consideration and action on the presentation of the annual Racial Profiling Report.
- J. Consideration and action on an ordinance to vacate an alley at the Northwest corner of Duranta Avenue and 10 ½ Street.
- K. Consideration and action regarding the designation of the City as a Designated Management Authority to design, construct, operate and maintain wastewater collection and treatment facilities.
- L. Consideration and action regarding an agreement with the Texas Department of Transportation to close sections of Highway 83 and Alamo Road for the duration of the parade.
- M. Consideration and action on an ordinance to amend the General Fund Budget to the Fire Department Line Item 01-516-8071 in order to purchase Beeper Monitors.
- N. Consideration and action regarding the contract with Quintanilla, Headley & Associates for the design of the waterline of the waterline adjustments on South Alamo Road. (Tabled January 15, 2008)

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

- O. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Tax Assessor/Collector and Public Works.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
January 15, 2008 @ 5:00 p.m.