

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, FEBRUARY 17, 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 January 6, 2009.
- D. Consideration and action regarding an inter-local agreement with Texas A & M University to participate in the Regional Task Force on TCEQ Phase II Storm Water Rules and appointment of representative to the Task Force. (Tabled February 3, 2009)
- E. Consideration and action on report by the Alamo Police Department regarding racial profiling.

- F. Consideration and action on a resolution approving a settlement agreement with the Texas Gas Service Company with regards to the company's proposal to implement interim Grip Rate Adjustments for Gas Utility Investments.
- G. Consideration and action on a resolution to submit an application to the Texas Water Development Board Economically Distressed Areas Program II..
- H. Consideration and action on an ordinance to amend the General Fund Budget Street and Sanitation Department Budget to increase the Street Maintenance line item for street improvements to Lopez Subdivision and Veronica Ann Subdivision.
- I. Consideration and action on an ordinance to amend the Water and Sewer Fund Budget Sewer Department Budget to increase the Valves and Mains line item for Sanitary Sewer and Water Improvements to Lopez Subdivision and Veronica Ann Subdivision..
- J. Consideration and action regarding annexation procedures, time line, and areas to be annexed into the corporate limits of the City of Alamo.
- K. Consideration and action regarding an inter-local agreement with Hidalgo County Right-of-way Department for assistance to acquire right-of-way along Tower Road.
- L. Consideration and action regarding an agreement with the Texas Department of Transportation to close section of Highway 83 and Alamo Road on Saturday, March 7, 2009 for the duration of the Texas Independence Day Parade.
- M. Consideration and action to adopt a resolution approving the Urban County Program Work Plan for FY 2009.
- N. Consideration and action regarding a proclamation proclaiming February 22-28, 2009 as "Severe Weather Awareness Week".

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 551.074 Personnel Matters. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

1. Discussion regarding professional conduct of personnel at the Police Department.

- O. Consideration and action on matters discussed in executive session regarding professional conduct of personnel at the Police Department.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
February 13, 2009 @ 5:00 p.m.