

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF SEPTEMBER  
TUESDAY, SEPTEMBER 6, 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 July 26, 2005.
- D. Consideration and action on Ordinance calling the November 8, 2005 City Election for Commissioner Place 1, Commissioner Place 3 and Municipal Court Judge.
- E. Consideration and action for construction extension of 7<sup>th</sup> Street from Fannin Avenue to Ridge Road.
- F. Consideration and action to select the engineer for the 7<sup>th</sup> Street extension.

- G. Consideration and action on a change order to the Main Street and 9<sup>th</sup> Street Improvements Project for the following:
- Overlay of 8<sup>th</sup> Street from Austin Avenue to Bowie Avenue
  - Overlay of Bowie Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street
  - Reconstruction 7<sup>th</sup> Street from Austin Avenue to Bowie Avenue  
(Estimated Cost \$65,000.00)
- H. Consideration and action on a change order for the Tower Road Sewer Line and Lift Station Project for further extension of the sewer line to the New Service Center and Improvements to Tower Road (Estimated Cost \$58,640.00).
- I. Consideration and action for a one-year extension with the TML Inter-Governmental Risk Pool for all City insurance coverage.
- J. Consideration and action on proposal to adopt a tax rate of .55380 to be placed on an agenda of a future meeting as an action item.

**PUBLIC HEARING ON RE-ZONE FROM TITLE 10 ZONING REGULATIONS;  
CHAPTER 1; ZONING PURPOSES AND INTERPRETATION, SECTION 10-1-2  
PURPOSE. BY: FIRST NATIONAL BANK**

- K. Consideration and action on re-zone from Title 10 Zoning Regulations; Chapter 1 Zoning Purposes and Interpretation, Section 10-1-2 Purpose. By: First National Bank.
- L. Consideration and action on variance from Title 10 Zoning Regulations; Chapter 5 "R-1" Single-Family Dwelling District; Section 10-5-4 (A), (B), (C) Area regulations. By: Juan Hidalgo.

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

- M. Consideration and action on bills to be paid for the week of September 6, 2005
- N. Consideration and action on departmental reports by the City Manager, Community Planning Development Director, City Secretary, City Engineer, Tax Assessor/Collector and Public Works.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
September 2, 2005 @ 5:00 p.m.