

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF OCTOBER
TUESDAY, OCTOBER 4, 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 Regular Meeting on September 6, 2005.
- D. Consideration and action on a recommendation by the Industrial Development Corporation to amend the Article of Incorporation by changing the name of the Corporation to the Alamo Economic Development Corporation.
- E. Consideration and action on the review of the "Change in Use Memorandum" for the 20,644 acre tract of land owned by the City of Alamo prepared by Montalvo and Ramirez Law Firm.

- F. Consideration and action regarding the proposed development agreement for a 20.644 acre tract of land between the City of Alamo and the Industrial Development Corporation (Alamo Economic Development Corporation).
- G. Consideration and action to award the bid on the Street and Drainage Improvements Project for various streets throughout the City.
- H. Consideration and action regarding the contract with Raba-Kistner, Inc. for geotechnical services for the Paving and Drainage Improvements Project for various streets throughout the City.
- I. Consideration and action on approving the 2005 Tax Roll.

PUBLIC HEARING ON RE-ZONE FROM TITLE 10 ZONING REGULATIONS; CHAPTER 1; ZONING PURPOSES AND INTERPRETATION, SECTION 10-1-2 PURPOSE. BY: JUAN J. RODRIGUEZ

- J. Consideration and action on re-zone from Title 10 Zoning Regulations; Chapter 1 Zoning Purposes and Interpretation, Section 10-1-2 Purpose. By: Juan J. Rodriguez.
- K. Consideration and action on variance from Title 9 Building Regulations; Chapter 5; Mobile Home Parks; 9-5-4 (B), Park Site. Location and Development Requirements. By: Jose G. Lopez.
- L. Consideration and action on variance from Title 3 Business License Regulations; Chapter 12; Garage, Yard and Porch Sale; Section 3-12-3 (A). By: Maria C. Hernandez.

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 551.071 Consultation with Attorney. 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. Consultation with City Attorney regarding pending or contemplated litigation: City of Alamo v. Guadalupe Ortiz.
- M. Consideration and action regarding matters discussed in executive session regarding pending or contemplated litigation: City of Alamo v. Guadalupe Ortiz.
- N. Consideration and action on bills to be paid for the week of October 4, 2005
- O. 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
September 30, 2005 @ 5:00 p.m.