

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF OCTOBER  
TUESDAY, DECEMBER 4, 2007 - 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 second regular meeting held on September 18, 2007.
- D. Presentation by the 2007 5<sup>th</sup> Grade Crime Prevention Essay Contest.
- E. Consideration and action on a presentation by the Delinquent Tax Attorney regarding

the annual collection report.

- F. Consideration and action regarding the selection and nomination on the Rio Grande Valley Walk a Fame at the Dodge Arena.
- G. Consideration and action regarding the purchase of Wave Canopy and installation to the downtown municipal park through the Buy Board by Kraftman Playground and Park equipment.
- H. Consideration and action regarding an ordinance providing for the extension of certain boundary limits of the City of Alamo and the annexation of the northeast 10.00 acres of Lot 4, Block 37, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas, Recorded in Volume 1, Page 25, M.R.H.C.

**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. Discussion regarding City of Pharr annexation plan.
- I. Consideration and action regarding matters discussed in executive session regarding City of Pharr annexation plan.
- J. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer and Parks & Recreation.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
November 30, 2007 @ 5:00 p.m.