

**BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 26, 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 on an ordinance to vacate an alley at the Northwest corner of Duranta Avenue and 10 ½ Street.(Tabled February 19, 2008)
 - D. Consideration and action on a recommendation by the Alamo Economic Development Corporation regarding a request to defray the cost of relocating the existing billboard from the site of the proposed Walgreens Pharmacy (Northeast corner of Alamo Road and Duranta Avenue).

- E. Consideration and action on a recommendation by the Alamo Economic Development Corporation to defray the cost of utilities relocation from the site of the proposed Walgreens Pharmacy (Northeast corner of Alamo Road and Duranta Avenue).
- F. Consideration and action regarding the change from a bi-weekly payroll period to weekly payroll period.
- G. Consideration and action to award the bid for the reconstruction handicap ramps and valley gutters on Main Street and S. 8th Street in the downtown area.
- H. Consideration and action to award the bid for the red soil and the preparation of the baseball fields infields at the Sports Complex/Community Park.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
February 22, 2008 @ 5:00 p.m.