

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY, JANUARY 16, 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 special meeting held on October 10, 2006.
- D. Consideration and action to approve the minutes of the special meeting held on December 13, 2006.
- E. Consideration and action on a recommendation by the Alamo Economic

Development Corporation regarding the employment of the Executive Director for the Corporation.

- F. Consideration and action regarding the contract with the law firm of Linebarger Goggan Blair & Sampson, L.L.P. for delinquent for tax collection services.
- G. Consideration and action on an ordinance to provide a four-way stop for the intersection of Fannin Avenue and South 7th Street.
- H. Consideration and action on a resolution urging the Texas Department of Transportation to continue funding the statewide Enhancement Program.
- I. Consideration and action on a change order with G.A.S. Enterprises for the Sports Complex Baseball Fields electrical system.
- J. Consideration and action on proposed "Los Alamo Subdivision" a tract of land containing 20.643 acres situated in the City of Alamo, County of Hidalgo, Texas being a part or portion of Lot 11, Block 37 Alamo Land and Sugar Company Subdivision. By: Triple R Medical Facilities, Ltd. c/o: Raudel Garza.

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 551.087 Deliberation Regarding Economic Development and Section 551.072 Deliberation Regarding Real Property. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public meeting.

- 1. Discussion regarding a contract amendment with Triple R Medical Properties, Ltd. for the sale of land for an economic development project.
- K. Consideration and action on matters discussed in executive session regarding a contract amendment with Triple R Medical Properties, Ltd. for the sale of land for an economic development project.
- L. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, and Library.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
January 12, 2007 @ 5:00 p.m.