

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 5, 2006 - 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 September 26, 2006.
- D. Presentation by the 5th Grade Grand Champion and Reserve Champion for the Crime Prevention Essays.
- E. Consideration and action to appoint the City Attorney for the City of Alamo.
- F. Consideration and action on a resolution declaring official intent to reimburse

expenditures from proceeds of borrowing in regards to the Texas Water Development Board Sewer Infrastructure Improvements Project.

- G. Consideration and action to obtain the professional services of TriStem Auditing Services to conduct audits of utility bills and street light inventories.
- H. Consideration and action to appoint a board member to the Alamo Economic Development Corporation.
- I. Consideration and action on a one-year inter-local agreement extension with the Hidalgo County Head Start Program.
- J. Consideration and action to vote for board membership of the Rio Grande Valley Partnership.
- K. Consideration and action for authorization on a project to replace a sewer line in the alley between Ellis Avenue and Fannin Avenue from 7th Street to 8th Street.
- L. Consideration and action on request by Triple R Medical Properties Ltd. for additional acreage to the professional and medical development.
- M. Consideration and action regarding a proposal by the Alamo Chamber of Commerce for the publication of newsletter and the distribution thereof. (Tabled November 21, 2006).
- N. Consideration and action on proposed "Morning Glory Estates" the west 5 acres of Lot 3, Block 32, Alamo Land and Sugar Company Subdivision. By: Marcelino Medina.
- O. Consideration and action on proposed "Re-subdivision of Lot 9, Country Living No. 2". By: Steve A. & Ernestina Q. Petty.
- P. Consideration and action on a Conditional Use Permit request by Rodolfo Gonzalez, Jr. at 1015 N. Tower Road, Lot 2, Jacob Subdivision.

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

- Q. Consideration and Action on departmental reports by the Community Planning and Development Director, City Secretary and City Engineer.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
December 1, 2006 @ 5:00 p.m.