

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
TUESDAY, SEPTEMBER 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 regular meeting on July 18, 2006.
- D. Consideration and action to enter into contract with Quintanilla, Headley and Associates for the Tower Road Sewer Line Replacement Project.
- E. Consideration and action to award the depository bank contract.
- F. Consideration and action to vote for the TML Intergovernmental Risk Pool Board

Members.

- G. Consideration and action to vote for the TML Intergovernmental Employees Benefits Pool Board of Trustees.
- H. Consideration and action on a proposal to adopt a tax rate exceeding the effective tax rate and publish notice for public hearing.
- I. Consideration and action to repeal and/or amend the ordinance establishing a four-way stop at the intersection of Nebraska Road and 8th Street.
- J. Consideration and action regarding the TXDOT award of funding for the installation of a flashing beacon at the corner of Tower Road and Duranta Avenue.
- K. Consideration and action on a variance request by Eduardo Gonzalez at 1310 Anahi Street, Lot 28, Alamo Trails Subdivision.
- L. Consideration and action on a re-zone request by Erismeld Hazel at 307 N. Tower Road, North 100' of Lot 15, Block 9, Alamo Original Townsite.

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 the City Attorney regarding possible settlement of litigation, "City of Alamo vs. Rene R. Garza".
- 2. Consultation with the City Attorney regarding possible settlement of litigation, "City of Alamo vs Ortiz, et.al".
- M. Consideration and possible action to approve settlement on the lawsuit, "City of Alamo vs Rene R. Garza".
- N. Consideration and possible action to approve settlement on the lawsuit, "City of Alamo vs Ortiz, et. al".
- O. Consideration and action on departmental reports by the City Manager, 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
September 1, 2006 @ 5:00 p.m.