

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY, NOVEMBER 21, 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 12, 2006.
- D. Consideration and action to approve the minutes of the regular meeting held on September 19, 2006.
- E. Consideration and action to approve the minutes of the special meeting held on

November 14, 2006.

- F. Consideration and action on a request by Mr. Thomas Meyers to close 15th Street on Saturday, December 9, 2006 from 12 noon to 7:00 p.m. for the purpose of holding a “Neighborhood Watch Program” block party.
- G. Consideration and action the expenditure for emergency sewer utility work performed by the 5125 Company on Tower Road and Crockett Avenue.
- H. Consideration and action for City promotion on the Valley Places, Valley Faces edition sponsored by the Rio Grande Valley Partnership.
- I. Consideration and action on a resolution suspending the effective date of the AEP Texas Central Company’s requested rate change, approving the cooperative with other cities and retaining counsel.
- J. Consideration and action regarding a change order to decrease the contract amount with G.A.S. Enterprises for drain pipe, drain basin and water line exclusions.
- K. Consideration and action regarding a two-day payment proposal during the change to the bi-weekly payroll system.
- L. Consideration and action to implement the direct deposit system for payroll.
- M. Consideration and action on a request by Pro-Medic Emergency Services to extend the contract period for ambulance services within the City of Alamo.
- N. Consideration and action regarding appointments to the Alamo Economic Development Corporation.
- O. Consideration and action regarding a close-out decrease change order for the Public Works Service Center with Spacemaker, Inc.
- P. Consideration and action regarding the selection of the Mayor Pro-tem for the Board of Commissioners.
- Q. Consideration and action to approve payment of the Daily Wells Invoices for the Police & Fire Department community equipment to be paid from the General Fund and to be reimbursed from the lease-purchase proceeds.
- R. Consideration and action on a request by Robert Benitez and Ismael Acosta regarding a gun club and range.
- S. Consideration and action regarding a proposal by the Alamo Chamber of Commerce for the publication of newsletter and the distribution thereof.
- T. Consideration and action on a Conditional Use Permit by Eusebio Cavazos, Jr. at 508 Fannin Avenue, Lots 13 & 14, Block 79, 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.

- U. 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
November 17, 2006 @ 5:00 p.m.