

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF APRIL  
TUESDAY, APRIL 4, 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 March 21, 2006
- D. Consideration and action regarding a presentation by Precinct 2 Hidalgo County regarding the Nolana Loop Project.
- E. Consideration and action regarding a proposal by TEDSI Infrastructure Group

regarding traffic engineering services for a traffic light at Tower Road and Duranta Avenue.

- F. Consideration and action to approve the lease financing for two police vehicles.
- G. Consideration and action on a recommendation by the Alamo Economic Development Corporation for street and infrastructure improvements for the 20.644 acres of Lot 11, Block 37, Alamo Land and Sugar Company Subdivision (Professional and Medical Phase II Subdivision Economic Development Project).
- H. Consideration and action to adopt the 2003 International Building Code.
- I. Consideration and action to adopt the 2003 International Residential Code.
- J. Consideration and action to adopt the 2003 International Fire Code.
- K. Consideration and action to adopt the 2003 International Mechanical Code.
- L. Consideration and action to adopt the 2003 International Plumbing Code.
- M. Consideration and action to adopt the 2003 International Fuel Gas Code.
- N. Consideration and action to adopt the 2003 International Energy Conservation Code.
- O. Consideration and action on a variance request by Dalia Lopez Vasquez at 517 Frontage Road; All of Lot 7, Block 8, T.C. Downs Subdivision No Four (4); 517 Frontage Road..

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

- P. Consideration and action on bills to be paid for the week of April 4, 2006.
- Q. 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  
March 31, 2006 @ 5:00 p.m.