

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
TUESDAY, NOVEMBER 4, 2008 - 7:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject salted for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.**

**AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:**

**AGENDA**

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action to select the Certified Public Accountant to perform the FY 2007-2008 City Audit..
- D. Consideration and action to select the janitorial services company for the City owned buildings.
- E. Consideration and action on a change order for the installation of a power generator at the new fire station by Williamson Construction.
- F. Consideration and action on a change order for the extension of additional parking between the new fire station and the police station.

G. Consideration and action on the appointment of the Planning & Zoning Commission.

H. Discussion regarding brush pickup policy.

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

I. 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  
October 31, 2008 @ 5:00 p.m.