

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, MARCH 24, 2009 - 6:00 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 slated 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 approve the minutes of the regular meeting held on February 3, 2009.
- D. Consideration and action regarding the presentation of the City Audit for FY 2007-2008.
- E. Presentation on the 2010 U.S. Census Complete Count Committee Program.
- EE. Presentation regarding the street reconstruction in the Royal Palms Trailer Subdivision.

- F. Consideration and action on an ordinance to amend the General Fund Budget by creating a line item for the City Commission Budget for Business Travel and appropriate of funds from the Fund Balance.
- G. Consideration and action on construction of a drainage project for Bonita Estates Subdivision.
- H. Consideration and action on an ordinance to amend the General Fund Budget by increasing the Streets/Sign Maintenance line item from the Fund Balance for the purpose of constructing a drainage project for Bonita Estates Subdivision.
- I. Consideration and action to select the engineer for the Bonita Estates Subdivision.
- J. Consideration and action on a professional service agreement addendum with PBS & J to provide planning acquisition and design phase services in accordance to “Attachment A” tasks as required by the Texas Water Development Board EDAP II Program
- JJ. Consideration and action regarding the purchase of two (2) parcels of right-of-way for the Tower Road Improvements Project.
- K. Consideration and action on a variance request by Norma Cardenas at 1100 W. Expressway 83. (Denied 3/3/09)
- L. Consideration and action on a variance request by the Alamo Housing Authority at 1200 W. Austin.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
March 20, 2009 @ 5:00 p.m.