

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 16, 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 on April 25, 2006.
- D. Consideration and action on request for a donation from the American Legion Post 101 for the Legions 15th District Baseball League.
- E. Consideration and action for approval to advertise for proposals for a cafeteria plan

insurance for the city employees.

- F. Presentation on an update regarding the communications system for the police department.
- G. Consideration and action on a budget amendment to the General Fund Budget, General Administration Department, Contractual Services line item.
- H. Consideration and action regarding the participation by the City on acquiring the corner clips for the Alamo Road Improvements Project proposed by the Texas Department of Transportation. (Tabled May 2, 2006)
- I. Consideration and action regarding the selection of a consultant to prepare and submit an application to the North American Development Bank for funding of a water and sewer rate study. (Tabled May 2, 2006)
- J. Consideration and action to approve the 2006 Interlocal Agreements with the Hidalgo County Urban County Program.

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

- K. Consideration and action on bills to be paid for the week of May 16, 2006
- L. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, Library and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
May 12, 2006 @ 5:00 p.m.