

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF AUGUST  
TUESDAY, AUGUST 7, 2007 - 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 May 21, 2007.
- D. Consideration and action to approve the minutes of the special meeting held on May 29, 2007.

- E. Consideration and action to approve the minutes of the regular meeting held on June 5, 2007.
- F. Consideration and action to approve the minutes of the regular meeting held on June 19, 2007.
- G. Consideration and action to approve the minutes of the special meeting held on June 28, 2007.
- H. Consideration and action on an ordinance to approve the City of Alamo Water Conservation Plan.
- I. Consideration and action to award the bid for the concession stand and restrooms for the Sports Complex.
- J. Consideration and action to award the bid for the bore under Duranta Avenue for the water line to be installed for the La Quinta Inn and Suites site - AEDC Project.
- K. Consideration and action to purchase a riding lawn mower and a gator vehicle through the Buy Board from Barbee-Neuhaus Implement Company.
- L. Consideration and action regarding an ordinance for a budget amendment to allocate partial fund balance from the General Fund for street and drainage improvements.
- M. Consideration and action on a request by the Alamo Chamber of Commerce regarding the funding allocation for present year funds.
- N. Consideration and action on a resolution regarding Senate Bill 1888 and House Bill 3437 authorizing of an optional county vehicle registration fee to address county mobility needs.
- O. Consideration and action on accepting the 2007 Certified Appraisal Roll.
- P. Consideration and action to approve the advertisement of the Notice of Effective Tax Rate, Rollback Tax Rate, Unencumbered fund balance and the 2007 debt service.
- Q. Consideration and action to appoint a member to the Planning and Zoning Commission.
- R. Consideration and action regarding the use of the county election precincts for the November 2007 City Election.
- S. Consideration and action to advertise for Request for Proposals for Public Safety CAD, RMS, RDA Interface and Barcode Scanner/Printer for the Police Department.
- T. Consideration and action on a variance request by Rene F. Avendano at 416 S. Tower Road.

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

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

1. Discussion regarding a law suit - City of Alamo vs Celedonio Garza, Jr.
- U. Consideration and action regarding matters discussed in executive session regarding a law suit - City of Alamo vs. Celedonio Garza, Jr.
- V. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer, Tax Assessor/Collector and Public Works.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
August 3, 2007 @ 5:00 p.m.