

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 2, 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 April 18, 2006
- D. Consideration and action regarding a presentation by TEDSI traffic engineers regarding the findings on the proposed traffic light at the intersection of Tower Road and Duranta Avenue.

- E. 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.
- F. 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.
- G. Consideration and action on a conditional use permit request by Victoria A. Quintanilla at 936 S. 14th Street, Lot 29, Oak Grove Subdivision.

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. Consultation with City Attorney regarding litigation against Harlingen Water Works.
- H. Consideration and action on matters discussed in executive session regarding litigation against the Harlingen Water Works.
- I. Consideration and action on bills to be paid for the week of May 2, 2006.
- J. 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
April 28, 2006 @ 5:00 p.m.