

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, JULY 21, 2009 - 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 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 April 21, 2009.
- D. Consideration and action to award the bid for the Tower Road Improvements Project from Moore Road to Ridge Road and from Tower Road to 7<sup>th</sup> Street.
- E. Consideration and action to select the engineer to prepare the renewal permit to Texas Commission on Environmental Quality for the Wastewater Treatment Plant..
- F. Consideration and action to award the bid for the improvements to the lighting system of the tennis courts at Lions Park.

- G. Consideration and action to transfer funds from the Swimming Pool Travel and Training Line Item to the Parks and Recreation Travel and Training Line Item.

**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 551.074 Personnel Matters. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Deliberation and evaluation of job duties and job performance of the Alamo Police Chief.

- H Consideration and action on matters discussed in executive session regarding the job duties and job performance of the Alamo Police Chief.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
July 17 2009 @ 5:00 p.m.