

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 18, 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 4, 2006
- D. Consideration and Action to approve the minutes fo the special meeting on April 11, 2006.
- E. Consideration and action regarding a recommendation by Alamo Economic

Development to amend the AEDC 2005-2006 fiscal year budget to fund the position of AEDC Economic Development Director, secretary and departmental offices.

- F. Presentation by Sergio Perez regarding issues that are going on with the baseball league.
- G. Consideration and action on a request by the developers of Buchalter Subdivision for the City Commission to reconsider the approval of Buchalter Subdivision. (Tabled April 11, 2006)

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

- H. Consideration and action on bills to be paid for the week of April 18, 2006
- I. 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
April 13, 2006 @ 5:00 p.m.