

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MAY 5, 2009 - 700 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 special meeting held on March 24, 2009.
- D. Consideration and action on a change to increase the contract amount with Saenz Utility for the El Gato Lift Station and Pressure Main Project for relocation of the pressure main and additional work on other wastewater related projects.
- E. Consideration and action on a change order to increase the contract amount with United Contracting, Inc. for installation of an 8" sanitary sewer line from 12<sup>th</sup> Street approximately 2085 lineal feet west on Nebraska Road.

- F. Consideration and action to amend the engineering contract with Quintanilla, Headley and Associates for additional engineering services regarding the 8' sanitary sewer line from 12<sup>th</sup> Street approximately 2085 lineal feet west on Nebraska Road.
- G. Consideration and action on a contract with Quintanilla, Headley and Associates for the Bonita Estates Drainage Project.
- H. Consideration and action on a contract with Quintanilla, Headley and Associates for a survey of the wastewater plant land and surrounding city property.
- I. Consideration and action to advertise for bids on South Tower Road Improvement Project.
- J. Consideration and action to purchase a vehicle for administrative use through the Houston-Galveston Area Council Purchasing Cooperative.
- K. Consideration and action to appoint a member to the Planning & Zoning Commission.
- L. Consideration and action on adopting a resolution in support of the 2010 Census and appointment of Complete Count Committee members.
- M. Consideration and action on a variance request by Dr. Antonio Esparza, M.D. at 122 N. Alamo Road.
- N. Consideration and action on a variance request by Imelda Solis at 510 E. Railroad.
- O. Consideration and action on a variance request by Arturo Solis at 416 S. Alamo Road.
- P. Consideration and action on a variance request by Angel M. Quirino at 1042 W. Ellis.
- Q. Consideration and action on a conditional use permit request by Nydia Contreras 916 W. Frontage Road.

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

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
May 1, 2009 @ 5:00 p.m.