

**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, AUGUST 4, 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. Public presentation of the Storm Water Management Program.
- D. Consideration and action on an ordinance to amend the business license ordinance to correct the wording regarding the annual fire inspections to all existing businesses.
- E. Consideration and action to advertise for proposals for the City Depository.
- F. Consideration and action for the Nomination Submission to the TML Inter-Governmental Employee Benefit Pool Board.

- G. Consideration and action to advertise for proposal for private operations of the Water and Wastewater Systems.
- H. Consideration and action on an offer by Triple R Medical Facilities, LTD to donate 1.234 acres of land of Lot A, Los Alamos Professional Plaza Subdivision in the City of Alamo.
- I. Consideration and action on a change order to the contract with Saenz Utility for additional wastewater construction services funded by the Texas Water Development Board Clean Water Revolving Loan Fund.
- J. Consideration and action to purchase a pick-up truck through the Houston-Galveston Area Council from Philpott Motors.
- K. Consideration and action on a change order for the hauling and disposal of sludge from the water treatment plant.
- L. Consideration and action to purchase a 0.14 of an acre out of Lot 10, Block 33, Alamo Land and Sugar Company's Subdivision from RECC Investments, L.L.C. for the Tower Road Improvements Project.
- M. Consideration and action to enter into a contract with Texas Horizons Public Affairs and Governmental Affairs Consulting for assistance in the efforts to secure state and federal funding.
- N. Consideration and action on a variance request by Jose Luis Rios at 512 Martinez Avenue.

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 551.072 Deliberation Regarding Real Property. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Discussion of two different real estate acquisition matters.

- O. Consideration and action regarding two different real estate acquisition matters.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
July 31, 2009 @ 5:00 p.m.