

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, OCTOBER 21, 2008 - 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 salted 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

SECOND PUBLIC HEARING ON PROPOSED ANNEXATION OF FOUR TRACTS OF LAND WITHIN THE CITY OF ALAMO'S EXTRATERRITORIAL JURISDICTION

- C. Consideration and action to approve the minutes of the special meeting held on August 19, 2008.
- D. Consideration and action to approve the minutes of the regular meeting held on September 2, 2008.
- E. Consideration and action on an approval to submit a request to the Texas Water

Development Board Clean Water Program to purchase power generator for wastewater lift stations and the relocation of a sewer line and manholes on Tower Road from Business 83 to the Tower Road lift station approximately 1300 linear feet.

- F. Consideration and action on re-zone request by Rote, LTD at 423, 435, 436 and 437 Tower Hills Street (Tabled May 6, 2008)
- G. Consideration and action on an ordinance amending the code or ordinances Title 4 Public Health and Safety; Chapter 4 Nuisances by changing, adding and deleting matters regarding weedy lots and other matters.
- H. Consideration and action on a resolution regarding a Hazard Mitigation Action Plan as recommended by the Lower Rio Grande Valley Development Council.
- I. Consideration and action on a resolution authorizing the Housing Authority of the City of San Juan to administer Project Base Vouchers in the City of Alamo for senior citizens housing.
- J. Consideration and action to enter into a cooperation agreement with the Housing Authority of the City of San Juan to administer Project Base Vouchers in the City of Alamo for senior citizens housing.
- K. Consideration and action on a resolution authorizing the South Texas Aggregation Project, Inc. to negotiate an Electric Supply Agreement for Deliveries of Electricity and necessary related services effective January 1, 2009.
- L. Consideration and action on a request for payment for emergency repairs to a collapsed sewer manhole and line on Rancho Blanco Road.
- M. Consideration and action regarding a proclamation proclaiming October 21, 2008 as “Claudia Pena Day” in the City of Alamo.
- N. Consideration and action on a variance request by Estella Puente at 1211 E. Frontage Road.

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 and 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 regarding the applicant finalist for Public Works Director Position.

2. Discussion regarding real estate for right-of-way acquisition.
- O. Consideration and action on matters discussed in executive session regarding the applicant finalist for Public Works Director Position.
 - P. Consideration and action on matters discussed in executive session regarding real estate for right-of-way acquisition.
 - Q. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
October 17, 2008 @ 5:00 p.m.