

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, AUGUST 19, 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
- C. Consideration and action to approve the minutes of the special meeting held on July 29, 2008.
- D. Consideration and action on an ordinance to amend the General Fund Budget Fund Balance to provide funding for the Hurricane Dolly disaster removal recovery of the brush and detris.
- E. Discussion regarding the long term contract for electric power proposed by the South Texas Aggregation Project.

- F. Consideration and action on a conditional use permit request by Evaristo Bocanegra at 538 E. Austin.

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 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with the City Attorney regarding the contract awarded to Saenz Utilities for the “El Gato Lift Station Project and 16" Pressure Main Project”.
- G. Consideration and action on matters discussed in executive session regarding consultation with the City Attorney regarding the contract awarded to Saenz Utilities for the “El Gato Lift Station and 16" Pressure Main Project”.
- H. 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
August 15, 2008 @ 5:00 p.m.