

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY, JANUARY 15, 2008 - 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 special meeting held on October 2, 2007.
- D. Consideration and action to approve the minutes of the special meeting held on October 9, 2007.
- E. Consideration and action to approve the minutes of the regular meeting of October

16, 2007.

- F. Consideration and action regarding the contract with Quintanilla, Headley & Associates for the design of the waterline of the waterline adjustments on South Alamo Road. (Tabled January 8, 2008)
- G. Consideration and action to amend the City Travel Policy.

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 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 meeting.

- 1. Discussion regarding the Crest Fruit Building matters.
- H. Consideration and action on matters discussed in executive session regarding the Crest Fruit Building matters.
- I. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
January 11, 2008 @ 5:00 p.m.