

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 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 February 29, 2008.
- D. Consideration and action to authorize the method of collection of outstanding warrants and citations and warrants by the municipal court.
- E. Consideration and action regarding a court security fee to offset the increase security

for court staff.

- F. Consideration and action to accept the counter offer for a parcel corner clip from Speeding Incorporated for the S. Alamo road Expansion Project (TXDOT).
- G. Consideration and action on a invoice for The 5125 Company for a sanitary sewer line emergency repairs at Hackberry and 7th Street.
- H. Consideration and action on a proposal by Allied Waste Service for an extension to the contract for solid waste and brush collection.
- I. Consideration and action to amend the hotel/motel tax FY 2007-2008 budget.

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

- J. 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
April 11, 2008 @ 5:00 p.m.