

**BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 3, 2009 - 700 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. Consideration and action to approve the minutes of the regular meeting held on November 18, 2008.
- D. Consideration and action to approve the minutes of the regular meeting held on December 16, 2008.
- E. Consideration and action to approve the minutes of the special meeting held on December 30, 2008.
- F. Consideration and action regarding an inter-local agreement with Texas A & M University to participate in the Regional Task Force on TCEQ Phase II Storm water Rules and appointment of representative to the Task Force.

- G. Consideration and action on a resolution urging congressional enactment of a freeze on current sub-prime mortgage interest rates and moratorium on home foreclosures.
- H. Consideration and action on a resolution designating a voting member and an alternate member to represent the City of Alamo on the Urban County Advisory Council.
- I. Consideration and action regarding a request by the American Legion Post 101 for assistance to the Legions 15th District Baseball League.
- J. Consideration and action to award the bid for the Veronica Ann and Lopez Subdivision Wastewater and Street Improvements - Urban County Project.
- K. Consideration and action regarding a change order contract increase for air release valves reduction modifications to the force main alignment along Tower Road and reduction of lift station site by Saenz Utilities - Texas Water Development Board Project.
- L. Consideration and action to authorize the City Engineer to prepare plans and specifications for relocation of a water line on South Alamo Road.
- M. Consideration and action regarding a proclamation proclaiming February 15 - 21, 2009 as "Texas Engineer's Week".
- N. Consideration and action on a variance request by Jose Luis Arredondo at 542 N. 10 ½ Street.
- O. Consideration and action on a variance request by George Gonzalez at 701 N. Tower Road.
- P. Consideration and action on a variance request by Guadalupe Leija at 1139 Stensbo Avenue.
- Q. Consideration and action on a variance request by Reynaldo Valdez at 303 S.H. 495.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
January 30, 2009 @ 5:00 p.m.