

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY, MARCH 18, 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 January 29, 2008.
- D. Consideration and action regarding an ordinance authorizing issuance, sale and delivery of City of Alamo, Texas Combined Tax and Limited Pledge Revenue Certificates of Obligation, Series 2008; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing

the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a bond purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto..

- E. Consideration and action to award the bid on the landscaping trees for the Sports Complex/Community Park.
- F. Consideration and action on regarding the rules and regulations for the scheduling of events for the Sports Complex and times for opening and closing of the Community Park.
- G. Consideration and action to enter into a “Funded Agency Contract” with the Boys & Girls Club of Alamo-San Juan.
- H. Consideration and action regarding a budget amendment to by the AEDC to cover land acquisition and water infrastructure assessment.
- I. Consideration and action on a recommendation by the Alamo Economic Development Corporation to accept the offer of the Union Pacific Railroad to purchase approximately three acres of land. (Table March 5, 2008).

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, Tax Assessor/Collector and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
March 14, 2008 @ 5:00 p.m.