

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
TUESDAY, SEPTEMBER 2, 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 regular meeting held on August 5, 2008.
- D. Consideration and action regarding the proposed re-rate by TML regarding health, vision, and dental.
- E. Consideration and action regarding the emergency repairs to a sewer line sink hole at the alley between 8th Street and 9th Street on Desoto Avenue and at the alley between Hackberry and Frontage Road on 7th Street.

- F. Consideration and action on a report to establish credit card and on-line payment for water bills and taxes.
- G. Discussion regarding the long term contract for electric power proposed by the South Texas Aggregation Project.

PUBLIC HEARING ON RE-ZONE REQUEST BY GUSTAVO CHAPA AT 708 SONIA CIRCLE

- H. Consideration and action on a re-zone request by Gustavo Chapa at 708 South Circle.

PUBLIC HEARING ON RE-ZONE REQUEST BY THE CITY OF ALAMO

- I. Consideration and action on a re-zone request by the City of Alamo. The property limits located on the west side of and adjacent to Alamo Road (FM 907) beginning at the northern boundary of Ortega Estates Subdivision measuring 150.0 feet (+ or -) in width from east to west ending at the southern boundary of Ortega Estates Subdivision; furthermore, beginning at the northern boundary of South Alamo Village measuring between 150.0-290.0 feet (+ or -) in width from east to west ending at the northern boundary of Southwind Subdivision including lots 1-3 of Southwind Subdivision; furthermore, beginning at the southern boundary of Stone Oak Subdivision measuring between 150.0-350.0 feet (+ or -) in width from east to west and extending south to city limit; furthermore, on the east side of and adjacent to Alamo Road (FM 907) beginning at the southern boundary of Moore Road measuring between 150.0-620.0 feet (+ or -) in width from west to east and extending south city limits.

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 City Manager, Community Planning and Development Director, City Secretary and City Engineer.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
August 29, 2008 @ 5:00 p.m.