

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, JANUARY 20, 2009 - 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 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 October 21, 2008.
- D. Consideration and action regarding the job description of the Purchasing Agent position for the City of Alamo.
- E. Consideration and action on an ordinance to amend the General Fund Parks and Recreational Budget to combine two maintenance positions to fund the Parks Supervisor position.

- F. Consideration and action to amend the job description of the Parks Supervisor position.
- G. Consideration and action to amend the City organizational chart to include the Purchasing Agent position.
- H. Consideration and action to purchase one pick-up truck from Philpott Motor Company through the state purchasing contract with the Houston-Galveston Area Council.
- I. Consideration and action regarding a proposal for professional services from TEDSI Infrastructure Group for a traffic count and traffic light warrant report.
- J. Consideration and action regarding expenditures for removal and disposal of backwash sludge from the water plant ponds.
- K. Consideration and action regarding the contract with Raba-Kistner Consultants, Inc. for the Tower Road Improvements Project.

**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. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with the City Attorney regarding the lawsuit filed by Cocina Ventures, Inc.
- L. Consideration and action on matters discussed in executive session regarding the lawsuit filed by Cocina Ventures, Inc.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
January 16, 2009 @ 5:00 p.m.