

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF FEBRUARY
TUESDAY, APRIL 1, 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 regular meeting held on February 5, 2008.
- D. Consideration and action to approve the minutes of the special meeting held on February 12, 2008.
- E. Consideration and action to approve the minutes of the regular meeting on February 19, 2008.
- F. Consideration and action to create an accounts payable position and the job

description.

- G. Consideration and action on an ordinance providing for the extension of the corporate boundary limits of the City of Alamo, Texas through annexation of approximately 300 acres tract of land being all of Lots 3, 4, 5, 6, 11, 12, 13 and 14, Block 24, all of Lot 14, Block 28, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas.
- H. Consideration and action to amend the Personnel Policy, Section 6, Sub-section 6.09, Family and Medical Leave Act by adding new requirements for Family and Medical Leave and Service Member Medical Leave.

PUBLIC HEARING ON RE-ZONE BY CITY OF ALAMO AT THE CORNER OF W. DURANTA AVENUE AND N. 10 ½ STREET

- I. Consideration and action on a re-zone request by the City of Alamo at the corner of W. Duranta Avenue and N. 10 ½ Street.
- J. Consideration and action on a re-zone request by Sergio Ornelas at the northeast corner of American Auto Way and Nebraska Road.
- K. Consideration and action on a variance request by Sergio Ornelas at the northeast corner of American Auto Way and Nebraska Road.
- L. Consideration and action on a conditional use permit request by Nydia Contreras at 916 W. Frontage.
- M. Consideration and action on a variance request by Richard Tillman at 1031 W. Bowie.
- N. Consideration and action on a variance request by Rigo Hernandez at 1100 S. Alamo Road.
- O. Consideration and action on a variance request by Laura Gutierrez at 1326 Brian Street; 410 & 412 Laura Drive; 1311 & 1313, 1337 & 1339 Anahi Street.

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

- P. 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
March 28, 2008 @ 5:00 p.m.