

**CITY OF ALAMO
BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
TUESDAY, APRIL 21, 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 special meeting held on February 23, 2009.
- D. Consideration and action to approve the minutes of the regular meeting held on March 3, 2009.
- E. Consideration and action on a resolution suspending the May 1, 2009 effective date of the Texas Gas Service Company's statement of intent to increase rates to permit the City time to study the request and establish reasonable rates.

- F. Consideration and action on an ordinance to repeal and or amend the Outdoor Sales.
- G. Consideration and action on an ordinance to amend the Business License Fee.
- H. Consideration and action to amend the Flea Market Ordinance.
- I. Consideration and action to select the engineer for the Disaster Relief Funding administered by the Office of Rural Community Affairs (ORCA).
- J. Consideration and action on a resolution on the appointment of a Representative and Alternate to the Hidalgo County Urban County Program Advisory Board.
- K. Consideration and action regarding a request by the Alamo Chamber of Commerce for additional office space at the Community Building. (Tabled April 7, 2009)
- L. Consideration and action on an ordinance to amend the Hotel/Motel Tax Budget to provide funding to the AEDC for the promotional brochures, bill boards and flyers distribution proposal.
- M. Consideration and action on a change order to the Water and Sewer Line Relocation Project for the Alamo Road Project.
- N. Consideration and action on a request to declare two burned City vehicles as surplus property and relinquish to TML - IRP Insurance.
- O. Consideration and action to appoint a member to the Alamo Library Board.

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
April 17, 2009 @ 5:00 p.m.