

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, DECEMBER 16, 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 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 November 4, 2008.
- D. Consideration and action to approve the minutes of the regular meeting held on December 2, 2008.

**PUBLIC HEARING ON THE CREATION OF TAX INCREMENT REINVESTMENT ZONE NO. 1 CITY OF ALAMO**

- E. Consideration and action regarding an Ordinance designating an area known as the

City of Alamo Development Project as a Tax Increment Reinvestment Zone; Describing the Boundaries of the Zone; creating a Board of Directors for the Zone; providing for an effective date and termination date for the Zone; naming of the Zone “Reinvestment Zone Number One” City of Alamo and establishing a Tax Increment Fund.

- F. Consideration and action regarding an ordinance appointing a Board of Director for the City of Alamo Tax Increment Reinvestment Zone.
- G. Consideration and action on an ordinance to amend the 2008-2009 budget for the Alamo Economic Development Corporation for the purpose purchasing real estate for the executive offices of the corporation.
- H. Consideration and action to submit a name to the Rio Grande Valley Walk of Fame for Year 2009.
- I. Consideration and action to change the fueling system for city vehicles by utilizing Fuelman Public Sector Cards as provided under state contract through TCPN.
- J. Consideration and action regarding a request by Treyson Development, Inc. for the release of escrow funds of a water line extension for Tierra Encantada Estates.
- K. Consideration and action to approve the Organization Chart for the City of Alamo.

**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  
December 12, 2008 @ 5:00 p.m.