

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY, AUGUST 2, 2005 - 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 designating the sixth day of August Two Thousand Five as "Mr. Ascencion Diaz Cuevas and Mrs. Esiquia Garcia Cuevas Day".
- D. Consideration and action to award the bid for the Lance Street Drainage Project.
- E. Consideration and action to select the engineer for the geo-technical services for the Laguna Park Subdivision, Valle Verde Subdivision, 13th Street, South 8th Street, Reconstruction and Overlay Project.
- F. Consideration and action to approve a document of understanding regarding the

process for the transfer/sale of property for economic development.

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

G. Consideration and action on bills to be paid for the week of August 2, 2005

H. Consideration and action on departmental reports by the City Manager, Community Planning Development Director, City Secretary, Public Works and City Engineer

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
July 29, 2005 @ 5:00 p.m.