

**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY, JUNE 2, 2009 - 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.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE 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 on an ordinance to amend the Hotel Motel Tax Budget to provide funding to the Alamo Economic Development Corporation for a hotel/motel advertising campaign
- D. Consideration and action on a resolution to approve financial assistance to the

Alamo Economic Development Corporation for the re-modeling of the AEDC administrative offices

- E. Consideration and action to purchase a right of way parcel from Guillermina Gonzalez and Husband, Jesus Fonseca, 00.51 of an acre tract of land out of Lot 15, Block 41, Alamo Land and Sugar Company' Subdivision
- F. Consideration and action to purchase right of way parcel from R F & M, Inc a Texas Corporation 0.0076 of an acre tract of land out of Lot 3, Block 37, Alamo Land and Sugar Company's Subdivision
- G. Consideration and action regarding a request by Claudia Lozano for a variance for outdoor sales of Food.

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:

Diana Elizondo, Administrative Asst.
May 29, 2009 @ 5:00 p.m.