

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY, JUNE 6, 2006 - 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 on May 2, 2006.
- D. Consideration and action to approve the minutes of the special meeting on May 9, 2006.
- E. Consideration and action to compensate the City of Brownsville Public Library for

the Library TLC Automation Installation.

- F. Consideration and action to appoint two members to the Alamo Public Library Board.
- G. Consideration and action to purchase a cutters edge concrete chain saw and water kit for the Alamo Fire Department.
- H. Consideration and action to enter into a Rural Emergency Service Contract with the County of Hidalgo.
- I. Consideration and action on a resolution authorizing the South Texas Aggregation Project, Inc. to negotiate an electric supply agreement.
- J. Consideration and action to enter in contract with Alcocer-Garcia Associates Design Consulting for the design of the new Fire Station.
- K. Consideration and action to approve the financing for the purchase of communication equipment for the Police Department and Fire Department. (Tabled May 30, 2006)
- L. Consideration and action to purchase emergency communication equipment for the Police Department and Fire Department.
- M. Consideration and action regarding the Memorandum of Understanding with the City of Pharr for emergency communication equipment.

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

- N. Consideration and action on bills to be paid for the week of June 6, 2006.
- O. 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
June 2, 2006 @ 5:00 p.m.