

**BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
FOR THE MONTH OF JUNE  
TUESDAY, JUNE 20, 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 16, 2006.
- D. Consideration and action to change the regular meeting of July 4, 2006 because of the holiday.
- E. Consideration and action regarding a change order to the Street and Drainage Project

for an increase to seal coat Acacia Avenue from 7<sup>th</sup> Street to Alamo Road.

- F. Consideration and action regarding the selection of a consultant to prepare and submit an application to the North American Development Bank for funding of a Water and Sewer Rate Study.

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

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

- 1. Discussion regarding consultation with the City Attorney regarding Code Enforcement issues of La Cocina Restaurant.
- G. Consideration and action on matters discussed in executive session regarding consultation with the City Attorney regarding Code Enforcement issues of La Cocina Restaurant.
- H. Consideration and action on bills to be paid for the week of June 20, 2006
- I. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, Library and Public Works.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
June 16, 2006 @ 5:00 p.m.