

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, JULY 11, 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 special meeting on May 23, 2006.
  - D. Consideration and action to approve the minutes of the special meeting on May 30, 2006.
  - E. Consideration and action to approve the minute of the regular meeting on June 6, 2006.
  - F. Consideration and action regarding the design development of the new fire station.
  - G. Consideration and action to revise the accounting clerk position job description to an accountant position and set salary.

- H. Consideration and action regarding interim supervision of the Public Works Department and set salary.
- I. Consideration and action to advertise for a depository bank for City banking services.
- J. Consideration and action on an Inter-local Agreement with the Lower Rio Grande Valley Development Council for the Rio Metro-Urban System.
- K. Consideration and action on an ordinance establishing a four-way stop at the intersection of Nebraska Road and North 8<sup>th</sup> Street.
- L. Consideration and action regarding the site for the new elevated water storage tower.
- M. Consideration and action proclaiming Tuesday, August 1<sup>st</sup>, 2006 as “National Nightout”.

**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 and outside counsel. 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.
  - 2. Discussion regarding Cause No. C-922-06-C; City of Alamo v. Rene R. Garza, pending in the 139<sup>th</sup> Judicial District Court of Hidalgo County, Texas.
  - 3. Discussion regarding Cause No. C-921-06-G; City of Alamo v. Guadalupe Ortiz and Juana Medina, pending in the 370<sup>th</sup> Judicial District Court of Hidalgo County, Texas.
- N. Consideration and action on matters discussed in executive session regarding consultation with the City Attorney regarding Code Enforcement issues of La Cocina Restaurant.
  - O. Consideration and action on matters discussed in executive session regarding Cause No. C-922-06-C; City of Alamo v. Rene R. Garza, pending in the 139<sup>th</sup> Judicial District Court of Hidalgo County, Texas.

- P. Consideration and action on matters discussed in executive session regarding Cause No. C-921-06-G; City of Alamo v. Guadalupe Ortiz and Juana Medina, pending in the 370<sup>th</sup> Judicial District Court of Hidalgo County, Texas.
- Q. Consideration and action on bills to be paid for the week of July 11, 2006.
- R. 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  
July 7, 2006 @ 5:00 p.m.