

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF NOVEMBER
TUESDAY, NOVEMBER 7, 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 held on September 5, 2006.
- D. Consideration and action on a request by Robert Benitez and Ismael Acosta regarding a gun club and range.
- E. Consideration and action regarding a proposal by the Alamo Chamber of Commerce for the publication of newsletter and the distribution thereof.
- F. Consideration and action on a request by the Rio Grande Regional Water Authority

for financial support for a forum to be held in McAllen.

- G. Consideration and action regarding a budget amendment to transfer unallocated Urban County funds the Capital Project Fund for the Sports Complex/Community Park.
- H. Consideration and action on a change order for project close-out of the Street and Drainage Improvements Project.
- I. Consideration and action to amend the engineering contract fees with Quintanilla, Headley & Associates for the Street and Drainage Improvements Project.
- J. Consideration and action regarding the resignation of Kevin Pagan as City Attorney and authorize the City Manager to contact and negotiate with appropriate attorneys for legal services.
- K. Consideration and action on the financing of the following approved items:
 - Police and Fire Department emergency communications equipment
 - Police Department computer hardware and software
 - Public Works equipment Parks & Recreation equipment
 - Water and Sewer Department vehicle and equipment
- L. Consideration and action on a request by RJS Development for utility services for a five (5) acre tract located at 807 East Ridge Road. (Dollar General site)
- M. Consideration and action regarding an ordinance providing for the extension of certain boundary limits of the City of Alamo and the annexation of 5.0 acre tract of land situated in Hidalgo County, Texas and being out of Lot 13, Block 37, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas
- N. Consideration and action on a variance request by Jesus & Irma D. Alanis (Anita Contreras) at 920 E. Acacia Avenue. The west ½ of Lot 16, Block 20, Alamo Original Townsite.
- O. Consideration and action on a variance request by Deborah Sanches at 428 Monterrey Drive, Lot 31, La Casa Real Subdivision #1.
- P. Consideration and action on proposed “Alamo Corners Retail Center”, 11.591 acres out of Lot 9, Block 36, Alamo Land and Sugar Company Survey. By. St. Ivy’s Realty.
- Q. Consideration and action on proposed “Los Pinos Subdivision”, being a subdivision of the south 14.0 acres of the east ½ of the north 40.0 acres of Lot 9, Block 38, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas, and all of Lot 1, B& D Subdivision, City of Alamo, Hidalgo County, Texas, containing 16.77 acres of land more or less. By: Jason Hardison.

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

- R. Consideration and Action on departmental reports by the 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
November 3, 2006 @ 5:00 p.m.