

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF SEPTEMBER 2005
TUESDAY, SEPTEMBER 20, 2005 - 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 regarding minutes of the Regular Meeting of August 16, 2005.
- D. Consideration and action on request by the Resurrection Catholic Church to close the 300 Block of 9th Street on October 15th from 3:00 p.m. to 10:00 p.m. and on October 16th from 10:00 a.m. to 6:00 p.m. and to place a street banner on Alamo Road.
- E. Consideration and action regarding the Consumer Price Index solid waste and brush fee increase by Allied Waste Service (BFI).

- F. Consideration and action regarding the reconstruction of Acacia Street from 7th Street to Tower Road and overlay from 9th Street to 7th Street.
- G. Consideration and action regarding a change order to the Tower Road Sewer Line and Lift Station Project for further extension of the sewer line to the New Service Center approximately 1200 linear feet.
- H. Consideration and action regarding the selection of the site for the new elevated water storage tower.
- I. Consideration and action regarding the preliminary schematic design of the Sports Complex/Community Park.
- J. Consideration and action to amend Title 9 Building Regulations, Chapter 1 Building Code Permit, Fees; Section 9-1-3.

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

- K. Consideration and action on bills to be paid for the week of September 30, 2005.
- L. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Library.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
September 16, 2005 @ 5:00 p.m.