

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF SEPTEMBER
TUESDAY, SEPTEMBER 18, 2007 - 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 held on July 24, 2007.
- D. Consideration and action on a recommendation by the Alamo Economic Development Corporation to adopt the FY 2007-2008 Budget.
- E. Consideration and action to select the engineer for improvements to the three lift

stations located at Sunshine Estates, Royalty House and Highland Heights Subdivisions.

- F. Consideration and action to select the engineer for the Tower Road Improvements Project.
- G. Consideration and action to purchase a backhoe loader through the Texas Purchasing Cooperative (Buy Board) from Doggert Heavy Machinery and Services LTD.
- H. Consideration and action on a resolution to join the Texas Comptroller of Public Accounts to provide purchasing services.
- I. Consideration and action to enter in a contract with Palm Valley Animal Center to provide animal shelter services.
- J. Consideration and action on a request by Lamar Advertising to close the north bound lane on 9th Street at the Expressway Frontage for the purpose of erecting a sign beginning at 2:00 p.m. Friday, September 21, 2007 for a twenty-four hour period.
- K. Consideration and action on a proposal to add a safety feature to the existing uniforms of the public works personnel.
- L. Consideration and action to appoint the voting clerks for the early voting period and for the day of the election for the November 6, 2007 City Election.
- M. Consideration and action on a proclamation designating October 2007 as “National Breast Cancer Awareness Month”.
- N. Consideration and action to change the position of Accounting Supervisor/Personnel Technician from “non-exempt” to “exempt” status.
- O. Consideration and action on an ordinance to amend the Water and Sewer Budget to increase the engineering line item 03-538-4018 for the purpose of compensating the PBS & J Engineers for worked performed under the USDA Rural Development Project.
- P. Consideration and action on proposed “Nebraska Heights” the northeast 10.0 acres of Lot 4, Block 37, Alamo Land and Sugar Company Subdivision. By: Sergio Raul Ornelas.
- Q. Consideration and action on a variance request by Aaron and Christy Salazar at 923 S. Alamo Road.
- R. Consideration and action on a Conditional Use Permit request by Juanita Rodriguez Gonzalez at 706 N. 7th Street.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City

Commission. Residents must sign up prior to the city meeting.

- S. 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
September 14, 2007 @ 5:00 p.m.