

**BOARD OF COMMISSIONERS
SPECIAL REGULAR MEETING
FOR THE MONTH OF JANUARY
TUESDAY, JANUARY 8, 2008 - 6:00 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 August 21, 2007.
- D. Consideration and action to approve the minutes of the special meeting held on September 25, 2007.
- E. Consideration and action to release payment to the Chamber of Commerce for

promotional services from the Hotel-Motel Tax Budget.

- F. Consideration and action on an ordinance to establish a four-way stop sign at the intersection of Crockett Avenue and Palmview Drive (3rd Street).
- G. Consideration and action on an ordinance to amend the Water and Sewer Budget for the purpose of purchasing eighty-three acre feet of municipal water rights.
- H. Consideration and action regarding the contract with Quintanilla, Headley & Associates for the design of the water line adjustments on South Alamo Road.
- I. Consideration and action on appointment to the Alamo Economic Development Corporation Board of Directors.
- J. Consideration and action on appointments to the Planning and Zoning Commission of the City of Alamo.
- K. Consideration and action on appointments to the Public Fund Investment Committee.
- L. Consideration and action on the appointments to the Lower Rio Grande Development Council Board of Director.
- M. Consideration and action on a conditional use permit request by Luis M. Mireles at 123 S. 7th Street.
- N. Consideration and action on a variance request by Francisca Zavala at 805 Acacia Street.

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

- O. Consideration and action on departmental reports by the City Manager, Community Planning Development Director, City Engineer and City Secretary.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
January 4, 2008 @ 5:00 p.m.