

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF FEBRUARY 2006
TUESDAY, FEBRUARY 21, 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 on February 7, 2006.
- D. Presentation by the Lower Rio Grande Valley Development Council regarding reimbursement funds related to 9-1-1 expenditures.
- E. Consideration and action on an ordinance to allow private street developments within the City of Alamo on a limited and restrictive basis.
- F. Consideration and action regarding a proclamation honoring Janice Prickett Blackstone for her dedicated work for the Alamo Chamber of Commerce.

- G. Presentation of the annual racial profiling report by the Alamo Police Department.
- H. Consideration and action on a resolution to approve the Year 19 Work Plan for the 2006 Urban County Allocation for the City of Alamo.
- I. Consideration and action regarding a “Memorandum of Understanding” for a Hike and Bike Tail.
- J. Consideration and Action on proposed “Buchalter Subdivision”. Developer: Dollar General . Engineer: Chavez Automated Design Consultants Corp. (Tabled February 7, 2006)
- K. Consideration and Action regarding an Ordinance providing for the extension of certain boundary limits of the City of Alamo, Texas; and the annexation of 5.00 - acres out of lot 9, Block 33, Alamo Land and Sugar Company Subdivision. (Tabled February 7, 2006)

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

- L. Consideration and action on bills to be paid for the week of February 21, 2006.
- M. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
February 17, 2006 @ 5:00 p.m.