

**BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, MARCH 5, 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 January 8, 2008.
 - D. Consideration and action to approve the minutes of the regular meeting held on January 15, 2008
 - E. Consideration and action on an ordinance establishing no parking zones on City right-of-way between the Expressway Frontage Road and Duranta Avenue on N. 9th Street.

- F. Consideration and action on a recommendation by the Alamo Economic Development Corporation to accept the offer of the Union Pacific Railroad to purchase approximately three acres of land.
- G. Consideration and action on a proposed contract with Carlos Colina-Vargas & Associates to prepare, submit and negotiate an application to the Texas Water Development Board for funding of an Economically Distressed Area Program II.
- H. Consideration and action on a request by the Senior Companion Program to utilize the former police department building for office space for administration of the program.
- I. Consideration and action to award the bid the bleachers and scorers tables for the sports complex.

PUBLIC HEARING ON RE-ZONE BY CAYETANO GAMBOA, JR. AT 803 N. TOWER ROAD

- J. Consideration and action on a re-zone request by Cayetano Gamboa, Jr. at 803 N. Tower Road..
- K. Consideration and action on proposed “Hacienda Don Damacio Subdivision”. By: Joe Martinez. Engineer: Salinas Engineering.
- L. Consideration and action on a variance request by W. Mackay Miller-Trustee at 1031 La Costa Drive.
- M. Consideration and action on a variance request by Ignacio Leal Sr. at 919 W. Birch Street.
- N. Consideration and action on departmental reports by the City Manager, Community Planning and Development Director, City Secretary and City Engineer

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
February 29, 2008 @ 5:00 p.m.