

**BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 12, 2008 - 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 enter into an Inter-local agreement with the Harris County Department of Education for state purchasing services.
 - D. Consideration and action on a request by the City Engineer, Quintanilla, Headley & Associates for an increase on their monthly retainer fee.
 - E. Consideration and action on an ordinance to establish a four-way stop at the intersection of 7th Street and De Soto Avenue.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public meeting.

1. Discussion regarding the performance of duties by the City Attorney.
- F. Consideration and action regarding matters discussed in executive session regarding the performance of duties by the City Attorney.
- G. Consideration and action regarding the appointment of an interim City Attorney.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
February 8, 2008 @ 5:00 p.m.