

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 3, 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 regular meeting held on April 17, 2007.
- D. Consideration and action to approve the minutes of the regular meeting held on April 30, 2007.

- E. Presentation by Hidalgo County Election Administrator.
- F. Consideration and action regarding the November 6, 2007 Election to be conducted by the County of Hidalgo Elections Department.
- G. Consideration and action regarding the proposed beacon traffic light at the corner of Duranta Avenue and Tower Road. (Tabled June 19, 2007)
- H. Consideration and action regarding a four-way stop sign at Nebraska and 12th Street.
- I. Consideration and action regarding the proposed Morning Glory Subdivision.
- J. Consideration and action regarding the purchase of (1) Thermal Imager, (1) Gen 3 Nightvision Binoculars, (1) Gen 1 Nightvision Monocular and (1) 100x50 Binocular for the Police Department Equipment funded by the 2006 State Homeland Security Grant.
- K. Consideration and action regarding the contract extension for Hollis Rutledge & Associates.
- L. Consideration and action to purchase a traveling sprinkler unit for park irrigation. (Tabled June 28, 2007)
- M. Consideration and action on a variance request by Esther & Ruben Tobar at 147 E. Crockett.
- N. Consideration and action on a variance request by Luis Zuniga at 1201 W. Austin Avenue.
- O. Consideration and action on a variance request by William & Nanette Wunningham at 1027 La Costa Drive.
- P. Consideration and action on proposed "Inca Trail Subdivision" and 11.70 acre tract of land out of Lot 11, Block 48, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas. By: Oscar Santos.

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

- Q. Consideration and action on a re-zone request by Cayetano Gamboa, Jr. at 803 N. Tower Road.

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

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
June 29, 2007 @ 5:00 p.m.