

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 18, 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 on an Ordinance canvassing the results of the City Runoff Election held on Tuesday, December 11, 2007.
- D. Oath of Office of the newly elected City Commissioner Place 4 and Municipal Judge.
- E. Consideration and action regarding the selection of the Mayor Pro-tem by the Board of Commission.
- F. Consideration and action to approve a resolution authorizing signatures for all City

Bank Accounts and the Signature Plate.

- G. Consideration and action to change the date of the next regular meeting of January 1, 2008.
- H. Consideration and action regarding an ordinance to amend the Election Line Item #01-510-5035.
- I. Consideration and action regarding a resolution authoring and approving the construction and rehabilitation of flood control levees with respect to alternative approaches for securing the United States-Mexico Border..

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

- J. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
December 14, 2007 @ 5:00 p.m.