

**BOARD OF COMMISSIONERS
REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 05, 2011 - 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.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

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 Tuesday, February 22, 2011
- D. Consideration and Action to approve the minutes of the Regular meeting on

Tuesday, March 2, 2011

- E. Consideration and Action on a Tax Sale bid received for Lot 132 Sunshine Valley Estates
- F. Consideration and Action to award the bid for the SECO State Program of the lighting retrofit of City Buildings
- G. Consideration and Action on a Proclamation declaring April 25th through April 30th 2011 as “Community Development Block Grant (CDBG) Week”
- H. Consideration and Action on a Proclamation declaring the month of April 2011 as Fair Housing Month
- I. Consideration and Action on a Proclamation declaring April 6, 2011 “Ethel Berg Bachman Day”
- J. Consideration and Action to enter into a Waterline Access Agreement with North Alamo Water Supply Corporation for Lots 1, 2, 37, 38 of Tower Gardens Subdivision
- K. Consideration and Action to enter into a Waterline Access Agreement with North Alamo Water Supply Corporation for Moulin Rouge Subdivision

EXECUTIVE SESSION

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 55.071 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 hearing.

- 1. Discussion regarding Cause No C-2191-10-B State of Texas vs. All of Lot 3, Green Terrace, etc.
 - L. Consideration and Action on matters discussed in executive session regarding Cause No C-2191-10-B State of Texas vs. All of Lot 3, Green Terrace, etc.

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Diana Elizondo, Administrative Asst.
April 01, 2011 @ 5:00 p.m.