

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF APRIL
TUESDAY, APRIL 17, 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 January 5, 2007.
- D. Consideration and action to approve the minutes of the regular meeting held on January 16, 2007.
- E. Consideration and action to purchase the skateboard equipment, the pick-nick unit

benches, trash receptacles and basketball equipment for the Sports Complex/Community Park Project through the South Texas Purchasing Cooperative (Buy Board) from Kraftsman Playground and Water Park Equipment..

- F. Consideration and action regarding the contract with Quintanilla, Headley & Associates for the design of the street and drainage improvements to 7th Street from Austin Avenue to Fannin Avenue.
- G. Consideration and action on a resolution authorizing the South Texas Aggregation Project, Inc. to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2008 authorizing STAP as an agent, authorizing the chairman to sign the agreement and committing to budget for energy purchases.
- H. Consideration and action to declare two police vehicles as surplus property.
- I. Consideration and action to proclaim April 22-28 as Financial Literacy Week.

PUBLIC HEARING ON RE-ZONE BY JOSE LUIS VIVIAN AT 1135 S. ALAMO ROAD

- J. Consideration and action to approve a re-zone request by Jose Luis Vivian at 1135 S. Alamo Road.

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

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

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
April 13, 2007 @ 5:00 p.m.