

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF DECEMBER
TUESDAY, DECEMBER 6, 2005 - 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 regarding minutes of the Regular Meeting of October 4, 2005.
- D. Consideration and action regarding minutes of the Special Meeting on October 12, 2005.
- E. Consideration and action regarding minutes of the Regular Meeting of October 18, 2005.
- F. Presentation of the eleventh year winners of the Crime Prevention Essay Contest by

Mrs. Ethel Bachman.

- G. Presentation by the Big Dreams organization for placement of disabilities playscapes at the Sports Complex/Community Park.
- H. Presentation by the delinquent tax collections for fiscal year 2004-2005.
- I. Consideration and action regarding a one-year lease extension for land utilized by the Hidalgo County Head Start Program.
- J. Consideration and action on a resolution supporting the levee construction and rehabilitation of the Rio Grand River Flood Control System.
- K. Consideration and action to vote for the Hidalgo County Appraisal District Board of Directors.
- L. Consideration and action regarding participation in the cost for the MPO Hazmat Study.
- M. Consideration and action regarding a change order to the Street Paving and Drainage Project to reconstruct Martinez Street instead of a paving overlay.
- N. Consideration and action regarding a change order to the Police Station Project by adding the power generator and the 911 emergency electrical work.
- O. Consideration and action regarding approval of purchase of two police units through the Houston-Galveston Area Council purchasing cooperative.
- P. Consideration and action regarding the increase of cost in the delivery of raw water by the Hidalgo County Irrigation District Number Two.
- Q. Consideration and action regarding a decrease in the Consumer Price Index charged by Allied Waste Services (BFI).
- R. Consideration and action to amend the Code of Ordinance, Title 11 Subdivision; Chapter 3, Subsection 11-3-11 Drainage.
- S. Consideration and action on proposed "Migrant Subdivision" Title 11 Subdivision Regulations; Chapter 1 General Subdivision Regulations; Section 11-1-1. Developer: Jim Wilson. Engineer: Noe Garza Engineering.
- T. Consideration and action on proposed "Paseo Del Mezquite Subdivision" Title 11 Subdivision Regulations; Chapter 1 General Subdivision Regulations; Section 11-1-1. Developer: Enrique Garza. Engineer: Vanguard Engineering.
- U. Consideration and action on proposed "Charlotte Subdivision" Title 11 Subdivision Regulations; Chapter 1 General Subdivision Regulations; Section 11-1-1. Developer: Bennett Investment. Engineer: Salinas Engineering & Associates.
- V. Consideration and action on a variance from Title 10 Zoning Regulations; Chapter 9 Commercial District; Section 10-9-3 (C) Yard Regulations. By: Frank Lerma.

- W. Consideration and action on a variance from Title 10 Zoning Regulations; Chapter 7 R-MH Mobile Home and Modular Home District; Section 10-7-2 Permitted Uses. By: Luis M. & Primitiva Martinez.

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

- X. Consideration and action on bills to be paid for the week of December 6, 2005
- Y. Consideration and action on departmental reports by the City Manager, Community Planning Development Director, City Secretary, City Engineer, Parks & Recreation, Tax Assessor/Collector and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
December 2, 2005 @ 5:00 p.m.