

**CITY OF ALAMO  
BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING  
TUESDAY, DECEMBER 15, 2009 - 7:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.**

**AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON 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 for the first regular meeting held on August 1, 2009.
- D. Consideration and action to approve the minutes for the special meeting held on August 25, 2009.
- E. Consideration and action to approve the minutes for the first regular meeting held on September 1, 2009.
- F. Consideration and action to approve the minutes for the special meeting held on September 8, 2009

- G. Consideration and action to approve the minutes for the second regular meeting held on September 15, 2009
- H. Consideration and action on an ordinance canvassing the results of the City Runoff Election held on Saturday, December 5, 2009.
- I. Oath of Office of the newly elected City Commissioner Place1.
- J. Consideration and action regarding the selection of the Mayor Pro-tem by the Board of Commission.
- K. Consideration and action to appoint members to the Alamo Economic Development Corporation Board of Directors.
- L. Consideration and action to enter into an inter-local agreement to provide financial and accounting services to the Alamo Economic Development Corporation.
- M. Consideration and action on an ordinance to amend the General Fund Budget to provide funding from the General Fund Balance for the following line items:
  - 01-510-5035 Elections - City Commission
  - 01-514-3028 Building Maintenance - Municipal Court
  - 01-510-5078 Thanksgiving/Christmas Program - City Commission

**CITIZEN PARTICIPATION:** Five minutes per person with on response from the City Commission. Residents must sign up prior to the city meeting.

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 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. Consultation with City Attorney regarding pending litigation - City of Pharr v. City of Alamo.
- N. Consideration and action on matters discussed in executive session regarding consultation with City Attorney on pending litigation - City of Pharr v. City of Alamo.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
December 11, 2009 @ 5:00 p.m.