

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 7, 2008 - 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 March 5, 2008.
- D. Consideration and action to approve the minutes of the regular meeting held on March 18, 2008.
- E. Consideration and action regarding the collection of outstanding citations and warrants for the municipal court.

- F. Consideration and action on an ordinance to amend the Water and Sewer Budget Fund Balance to provide funding for the installation of waterlines on South Alamo Road, sewer services on S. 15th and sewer services at the intersection of Ridge Road and S. 7th Street.
- G. Consideration and action on a change to the scope of work for the Series 2008 Certificates of Obligation.
- H. Consideration and action on revised cost estimates for waterline installations on South Alamo Road the advertisement for bids.
- I. Consideration and action to amend the contract with Quintanilla, Headley & Associates to include additional waterlines installation on South Alamo Road.
- J. Consideration and action to select the engineers for the sewer services project on S. 15th Street and at the intersection of Ridge Road and S. 7th Street.
- K. Consideration and action to select the engineer for the street improvements and sewer improvements project at Lopez Subdivision - Urban County Program Project.
- L. Consideration and action to amend the General Fund Budget Fund Balance to provide funding for the installation of security cameras and remodeling of the Municipal Court.
- M. Consideration and action on an ordinance to amend the Hotel-Motel Tax Budget to provide funding to the AEDC for the promotional brochures, bill boards and flyers distribution proposal.
- N. Consideration and action to amend the contract with the Boys & Girls Club for additional services.
- O. Consideration and action on the counter offers for parcel corner clips from Rigoberto Hernandez and Maria Vicente Muniz for the S. Alamo Road Expansion Project.
- P. Consideration and action to approve payment for the appraisals of the corner clip parcels for the S. Alamo Road Expansion Project (TXDOT).
- Q. Consideration and action on a proposal to re-zone S. Alamo Road on the west side from Oak Grove Subdivision to the south city limits and on the east side from Moore Road to the south city limits.
- R. Consideration and action on a request by the Alamo Housing Authority for a waiver of the construction permit fees for the Blue Bonnet Senior Village Project.
- S. Consideration and action on the participation by the City of Alamo regarding the

Urban County Program Conference.

- T. Consideration and action to purchase thirteen (13) desktops and two (2) servers for the Police Department computer program update.
- U. Consideration and action on an ordinance providing for the extension of the corporate boundary limits of the City of Alamo, Texas through annexation of approximately 300 acres tract of land being all of Lots 3, 4, 5, 6, 11, 12, 13 and 14, Block 24, all of Lot 14, Block 28, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas (Second Reading).

PUBLIC HEARING ON RE-ZONE REQUEST BY ROTE, LTD AT 434, 435,436 AND 437 TOWER HILLS STREET.

- V. Consideration and action on a re-zone request by Rote, LTD at 434, 435, 436 and 437 Tower Hills Street.
- W. Consideration and action on a variance request by Alamo Housing Authority at 1200 W. Austin.
- X. Consideration and action on a variance request by Miguel Hernandez at 1006 Jon Drive.
- Y. Consideration and action on a variance request by Everardo Gallegos at 1003 Jon Drive.
- Z. Consideration and action on a variance request by Claudia M. Barboza at 1211 East Frontage Road.
- AA. Consideration and action on proposed "Doggett Commercial Subdivision" at approximately 1900 feet east of Tower Road on the south side of U.S. Highway 83.

CITIZEN PARTICIPATION : Five minutes per person with no 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 meeting.

- 1. Discussion with the City Attorney regarding legal matters and personnel matters.
- BB. Consideration and action regarding matters discussed in executive session regarding legal matters and personnel matters.

CC. Consideration and action on departmental reports by the City Manager, Community Planning and Development Director, City Secretary and City Engineer

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
May 2, 2008 @ 5:00 p.m.