

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
TUESDAY, OCTOBER 7, 2008 - 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 salted 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

**PUBLIC HEARING ON PROPOSED ANNEXATION OF FOUR TRACTS OF LAND WITHIN THE CITY OF ALAMO'S EXTRATERRITORIAL JURISDICTION**

**PUBLIC HEARING ON NEEDS ASSESSMENTS UNDER THE (22<sup>ND</sup>) YEAR URBAN COUNTY PROGRAM (FY 2009)**

- C. Consideration and action to approve the minutes of the regular meeting held on August 12, 2008.

- D. Consideration and action on approving the 2008 Tax Roll for the City of Alamo.
- E. Consideration and action on a request to approve additional costs for the emergency work on the sewer line replacement and manhole improvements on the alley between Hackberry Avenue and Frontage Road west of 7<sup>th</sup> Street.
- F. Consideration and action on request by Quintanilla, Headley & Associates, Inc. For approval of additional scope of services regarding right-of-way acquisition for the Tower Road Improvements Project.
- G. Consideration and action regarding a final close-out change order for the 18" and 24" Sewer line project on S. Alamo Road by J.M. Construction - Texas Water Development Board Project.
- H. Consideration and action on the selection of Geo-Technical Services for the Lopez and Veronica Ann Subdivision Street and Sewer Services Improvements Project.
- I. Consideration and action on the selection of Geo-Technical Services for the Tower Road Street Improvements Project.
- J. Consideration and action on a contract with the Palm Valley Animal Center for animal shelter services.
- K. Consideration and action to adopt an ordinance declaring substandard buildings unlawful.
- L. Consideration and action to adopt an ordinance for a zone change on South Alamo Road (FM907).
- M. Consideration and action on a variance request by Jose & Olga Ledesma at 1109 Colorado Street.

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

- N. 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  
October 3, 2008 @ 5:00 p.m.