

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 18, 2006 - 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 on June 20, 2006.
- D. Consideration and action to approve the minutes of the special meeting of June 27, 2006.

- E. Consideration and action to provide land to the U.S. Postal Service for the construction of a new Post Office Building.
- F. Consideration and action on an Inter-local Agreement with the Lower Rio Grande Valley Development Council for the Rio Metro - Urban System.
- G. Consideration and action on an ordinance to adopt a settlement agreement between the City of Alamo and Texas Gas Service Company with regard to Texas Gas Service Company's statement of intent to increase rates filed on March 30, 2006.
- H. Consideration and action on a request by the Alamo Housing Authority to waive permit fees and other related costs for the construction of the Poinsettia Apartment Housing Development.
- I. Consideration and action to advertise for bids for the Police Department and Fire Department communications equipment.
- J. Consideration and action to approve the financing for the purchase of the communication equipment for the Police Department and Fire Department. (Tabled May 30, 2006)
- K. Consideration and action regarding a request by County Commissioner Hector "Tito" Palacios, Precinct #2, for financial assistance for improvements to Calle Naranja in the Alamo Orchard Subdivision.
- L. Consideration and action regarding the site for the new elevated water storage tower.
- M. Consideration and action regarding the action taken by the Alamo Economic Development to provide assistance for the construction of the new elevated water storage tower.
- N. Consideration and action regarding an ordinance amending the Code of Ordinances of the City of Alamo, Title 3 Business and License Regulations; Chapter 14 Flea Markets, by adopting and establishing regulations as adopted therein.
- O. Consideration and action to amend the travel policy of the City of Alamo.

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

- P. Consideration and action on bills to be paid for the week of July 18, 2006
- Q. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector, Library and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
July 14, 2006 @ 5:00 p.m.