

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, JUNE 7, 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 May 3, 2005.
- D. Consideration and action regarding minutes of the Special Meeting of May 31, 2005.
- E. Consideration and action to award the bid for the Tower Road Sewer Line and Lift Station Project.
- F. Consideration and action to clarify the amendment to the General Fund Budget to

provide funding for the Sports Complex/Community Park Baseball and Soccer Field lighting.

- G. Consideration and action regarding an amendment to the General Fund Budget to provide funding for the asbestos abatement at the former City Hall.
- H. Consideration and action regarding the personnel positions created with the Parks & Recreational Activities Account.
- I. Consideration and action on the contract with Halff & Associates, Inc. to design and prepare the plans and specifications for the Sports Complex/Community Park.
- J. Consideration and action regarding a Joint Use Agreement with the PSJA School District for the Sports Complex/Community Park.
- K. Consideration and action on a resolution on the proposed toll road proposed by the City of San Juan.
- L. Consideration and action on a resolution for the proposed development of a landfill near Los Fresnos, Texas.
- M. Consideration and action on a job description for the receptionist/collection clerk position.
- N. Consideration and action on variance from Title 10 Zoning Regulations; Chapter 8 C-1 Light Commercial District; Section 10-8-2 Permitted Uses. By Pablo de la Fuente.
- O. Consideration and action on variance from Title 7 Public Ways and Property; Chapter 1 Streets, Sidewalks and Public Ways; Section 7-1-2 (A) Obstruction Prohibited. By Michael H. Jones.
- P. Consideration and action on a License Agreement for Michael H. Jones (Water Plex).
- Q. Consideration and action on variance from Title 10 Zoning Regulations; Chapter 7 "R-MH" Mobile Home and Modular Home District; Section 10-7-2 Permitted Uses. By Alejandro Rivera, Jr.
- R. Consideration and action on proposed "Maiz Acres No. 2" from Title 11 Subdivision Regulations; Chapter 1 General Subdivision Regulations; Section 11-1-1. Developer: RHRW Properties, LTD. Engineer: Arturo Garcia Engineering Services, P.L.L.C.
- S. Consideration and action on proposed "Palmira Professional Plaza Unit 2 Subdivision". Title 11 Subdivision Regulations; Chapter 1 General Subdivision Regulations; Section 11-1-1. Developer: Gargil, L.L.C. Engineer: KK Engineering Consultants.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City

Commission. Residents must sign up prior to the city meeting.

- T. Consideration and action on bills to be paid for the week of June 7, 2005.
- U. Consideration and action on departmental reports by the City Manager, Community Planning & Development Director, City Secretary, City Engineer and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
June 3, 2005 @ 5:00 p.m.