

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MARCH
TUESDAY, MARCH 21, 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 special meeting on February 28, 2006
- D. Consideration and Action to approve the minutes fo the regular meeting on March 7, 2006.
- E. Consideration and action to submit an "Intended Use Plan" to the Texas Water

Development Board for funding of a wastewater project for the City's sewer collection system.

- F. Consideration and action on a request by the Fire Department to purchase fire fighting equipment.
- G. Consideration and action on resolution to support a Veterans Hospital in the Rio Grande Valley.
- H. Consideration and action to select the consultant to prepare the necessary documentation and process to designate an Enterprise/Municipal Reinvestment Zone to attract major investments in that Zone for the City of Alamo.
- I. Consideration and action on a resolution approving cooperation with other cities within the Texas Gas Service to create a steering committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation.
- J. Consideration and action on a request by the Resurrection Catholic Church to have a procession at 7:00 p.m. on April 14, 2006 starting at the church walking through 9th Street, Frontage Road, 7th Street and Birch Avenue.
- K. Consideration and action on a change order for additional sewer connections for Laguna Park Subdivision.
- L. Consideration and action on an inter-local Cooperation Agreement with the Hidalgo County Library System.
- M. Consideration and action on improvements to Calle Naranja in the Alamo Orchards Subdivision by the Colonia Access Program.
- N. Consideration and action regarding an ordinance to allow private street development within the City of Alamo on a limited and restrictive basis. (Tabled March 7, 2006)
- O. Consideration and Action on proposed "Buchalter Subdivision". Developer: Dollar General . Engineer: Chavez Automated Design Consultants Corp. (Tabled March 7, 2006)
- P. Consideration and Action regarding an Ordinance providing for the extension of certain boundary limits of the City of Alamo, Texas; and the annexation of 5.00 - acres out of lot 9, Block 33, Alamo Land and Sugar Company Subdivision. (Tabled March 7, 2006)

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

- Q. Consideration and action on bills to be paid for the week of March 17, 2006
- R. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department, Tax Assessor/Collector,

and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
March 17, 2006 @ 5:00 p.m.