

**BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 29, 2008 - 6:00 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.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE 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
- C. Consideration and action to approve the Minutes of the Regular meeting held on June 17, 2008
- D. Consideration and action to approve the Minutes of the Special meeting held on June

24, 2008

- E. Consideration and action to approve the Minutes of the Special meeting held on July 8, 2008
- F. Consideration and action on an ordinance to amend the Water and Sewer Fund Budget Fund Balance to provide funding for sanitary sewer improvements to N. 12th Street (Veronica Ann Subdivision) and Lopez Street (Lopez Subdivision) (Tabled July 8, 2008)
- G. Consideration and action to enter into a contract with Quintanilla Headley and Associates for street and sewer improvements to Veronica Ann Subdivision and Lopez Subdivision
- H. Presentation by the Alamo Economic Development Corporation regarding annexation recommendations
- I. Presentation regarding recommendations for future water supply
- J. Consideration and action on a Variance request by Maria R. Martinez at 475 King James
- K. Consideration and action on a proposed “Walgreen’s Alamo Subdivision” by Shamrock Adventure; LXXVII, LTD

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

- L. Consideration and action on departmental reports by Police Department, Court Clerk, Fire Department and Public Works.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Diana Elizondo, Administrative Asst.
July 25, 2008 @ 5:00 p.m.