

**BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF JULY
TUESDAY, JULY 5, 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 June 21, 2005
- D. Consideration and action regarding a change to the drainage design and cost to the Lance Street Drainage Project
- E. Consideration and action regarding the contract with Quintanilla, Headley and Associates for the Lance Street Project and the Hackberry/12th Street Project
- F. Consideration and action to select the engineer for the platting of the Sports

Complex/Community Park Subdivision

- G. Consideration and action to approve the contract with Quintanilla, Headley and Associated for the Public Works Service Center Survey and Topography map
- H. Consideration and action regarding the Sewer Lift Station Project approved by the Industrial Development Corporation located on Duranta Avenue
- I. Consideration and action to approve street improvements for Laguna Park Subdivision, Valle Verde Estates Subdivision, the Alamo Country Club Subdivision, and N. 13th Street
- J. Consideration and action regarding the selection of the engineer for the Laguna Park Subdivision, Valle Verde Estates Subdivision, and the Alamo Country Club Subdivision, and N. 13th Street
- K. Presentation regarding the close-out of the New City Hall Project
- L. Presentation regarding the close-out of the New Library Project
- M. Consideration and action for the naming of the street in the Lopez Subdivision
- N. Consideration and action to reconsider the selection of the Geo-Technical Engineer for the Public Works Service Center Project
- O. Consideration and action regarding an amendment to the professional engineering services for R.E. Garcia & Associates for the South Tower Road Sewer Line Project (Tabled item June 21, 2005)
- P. Consideration and action to approve a budget amendment to increase the General Fund Budget Line Item #1199 in the amount of \$40,000.00
- Q. Consideration and action on the contract with Halff & Associates, Inc. To design and prepare the plans and specifications for the Sports Complex/Community Park (Tabled item June 7, 2005 and June 21, 2005)
- R. Consideration and action regarding the job description of Deputy Court Clerk (Tabled item June 21, 2005)
- S. Consideration and action regarding the job description changes and salary adjustments (Tabled item June 21, 2005)
- T. Consideration and action on a resolution on the proposed toll road proposed by the City of San Juan (Tabled item June 7, 2005 and June 21, 2005)
- U. Consideration and action regarding The Cooperation Agreement with The Hidalgo County Urban County Program for CDBG funding
- V. Consideration and action on a resolution to submit the proper documentation to The U.S. Department of Justice for election procedure changes

- W. Consideration and action on Re-Zone from Title 10 - Zoning Regulations; Chapter 1; Zoning Purposes and Interpretation, Section 10 - 2 Purpose, By: Tomas Reyes

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

- X. Consideration and action on bills to be paid for the week of July 5, 2005
- Y. Consideration and action on departmental reports by the City Manager, Community Planning Development Director, City Secretary, Public works and City Engineer

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Diana Elizondo, Administrative Asst.
July 1, 2005 @ 5:00 p.m.