

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY, JUNE 21, 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 17, 2005.
- D. Consideration and action regarding minutes of the Regular Meeting of June 7, 2005.
- E. Consideration and action to select the Civil Engineer for the Public Works Service Center Project.

- F. Consideration and action to select the Geo-Technical Engineer for the Public Works Service Center Project.
- G. Consideration and action regarding an amendment to the professional engineering services for R.E. Garcia & Associates for the South Tower Sewer Line Project.
- H. 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 June 7, 2005)
- I. Consideration and action regarding the job description of Deputy Court Clerk.
- J. Consideration and action regarding the job description changes and salary adjustments.
- K. Consideration and action on a resolution on the proposed toll road proposed by the City of San Juan. (Tabled June 7, 2005)
- L. Consideration and action to appoint four members to the Industrial Development Corporation of the City of Alamo.
- M. Consideration and action to appoint the members to the Municipal Facilities Corporation.
- N. Consideration and action on proposed "First National Bank - Alamo Branch" Title 11 Subdivision Regulations, Chapter 1 General Subdivision Regulations, Section 11-1-1. Developer: First National Bank. Engineer: Rio Delta Engineering & Surveying.

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

- O. Consideration and action on bills to be paid for the week of June 21, 2005.
- P. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Library.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
June 17, 2005 @ 5:00 p.m.