

**BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, SEPTEMBER 9, 2008 - 6:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject salted for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON 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 appoint to the Building Board of Adjustments.
 - D. Consideration and action to amend the Code of Ordinances: Title 10 Zoning Regulations; Chapter 8 C-1 Light Commercial District; Sub-Chapter 10-8-2 Permitted Uses, by including the following permitted uses: Restaurants, Cafes and Taquerias.

- E. Consideration and action to amend the contract with Beck Disaster Recovery, Inc. (BDR) to include Public Assistance Consulting Services.
- F. Consideration and action on an ordinance establishing a Municipal Court Building Security Fund Fee.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public hearing.

- 1. Consultation with the City Attorney regarding possible litigation regarding La Cocina Café Conditional Use Permit.
- G. Consideration and action on matters discussed in executive session regarding consultation with the City Attorney regarding possible litigation regarding La Cocina Café Conditional Use Permit.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
September 6, 2008 @ 5:00 p.m.