

**BOARD OF COMMISSIONERS  
FIRST REGULAR MEETING  
FOR THE MONTH OF JANUARY  
TUESDAY, JANUARY 2, 2007 - 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 a Inter-local agreement with the Texas Department of Public Safety for reimbursement of eligible expenses in regards to the "Border Security Enhancement Operations" project
- D. Consideration and Action to appoint a member to the Planning and Zoning Commission
- E. Consideration and Action regarding the disposition of proceeds of the sale of 17.644

acres of land purchased with Combination Tax and Revenue Certificates of Obligation, Series 2003 dated June 15, 2003

- F. Consideration and Action on a request by the Alamo Chamber of Commerce for sale of alcoholic beverages at the City Park and other City owned properties during Chamber sponsored events
- G. Consideration and Action on a Variance request by Santana Garcia, Jr., at 1344 S. Alamo Rd. Lot 4, Renee Acres Subdivision.

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

- H. Consideration and Action on departmental reports by the City Manager, Community Planing and Development Director and City Engineer

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Diana Elizondo, Administrative Asst.  
December 29, 2006 @ 5:00 p.m.