

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FOR THE MONTH OF OCTOBER  
TUESDAY, OCTOBER 19, 2010 - 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.

**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 Tuesday, August 3, 2010
- D. Consideration and Action to approve the minutes of the regular meeting held on

Tuesday, August 17, 2010

- E. Consideration and Action to amend the contract with Republic Services, Inc. (formerly BFI) to add tire disposal to the services provided
- F. Consideration and action to award the bid for the hot mix asphalt
- G. Consideration and Action regarding the job description for the position of Storm Water Manager/Grant Writer position
- H. Consideration and Action on resolution certifying the City of Alamo's local funding commitment regarding TDRA-CDBG Disaster Recovery Non-Entitlement Grant Program
- I. Consideration and Action regarding a request by Arturo Gomez, owner of the proposed one lot subdivision Arturo Gomez Subdivision, to exempt the requirement to place a fire hydrant at the site

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

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Diana Elizondo, Administrative Asst.  
October 15, 2010 @ 5:00 p.m.

**ADDENDUM TO THE  
AGENDA**

**BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY OCTOBER 19, 2010  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**ADDENDUM TO THE AGENDA**

In addition to the previously posted Agenda for October 19, 2010, Second Regular Meeting, the following item is hereby added:

1. Consideration and Action regarding a recommendation by the Alamo Economic Development Corporation to ratify the lease purchase agreement of the Crest Fruit Packing Shed

Posted By:

Diana Elizondo, Administrative Assistant  
October 15, 2010 @ 5:00 p.m.