

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 23rd day of February, 2015, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the February 9, 2015 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. City Hall's Grand Opening/Ribbon Cutting, February 26, 2015
 - b. 1st Annual BBQ Cookoff/Fundraiser for Alamo Heights Volleyball Team, March 27-28th
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Consider a request of IBC Bank, applicant, to allow VIA Metropolitan Transit to install an alternate bus stop shelter at 5029 Broadway – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
5. Discussion and presentation by Glenn Huddleston regarding his Land Purchase Proposal – Mark Browne, City Manager
6. An Ordinance calling a Special Election to be held in the City of Alamo Heights, Texas to consider a proposition to amend the Alamo Heights City Charter to authorize property owners to decline installation or demand removal of any digital and/or radio frequency transmitting metering device and the retention of existing analog meters without additional charge; making provision for the conduct of the election; and resolving other matters incident and related to such election – Jennifer Reyna, City Secretary **NO ACTION TAKEN**

Una ordenanza llamando a una elección especial que se llevará acabo en la ciudad de Alamo Heights, Tejas, para considerar una proposición para modificar la Constitución de la ciudad Alamo Heights para autorizar los dueños de propiedades a no aceptar la instalación o demandar que cualquier dispositivo de transmisión dispositivo radio frecuente y la retención de medidores analógicos existentes sin cargo adicional; hacer provisión para la realización de las elecciones; y resolver otros asuntos relacionados con dicha elección **NINGÚN ACCIÓN TOMADO**

7. A Resolution approving a Regional Mutual Aid Agreement with various local government entities and local organizations within the geographic area of the Alamo Area Council of Governments and authorizing the City Manager to execute said agreement – Michael Gdovin, Deputy Fire Chief **APPROVED; AYES: 3, NAYS: 0**
8. An Ordinance regulating electioneering for Election Day Activities at City Hall - Jennifer Reyna, City Secretary **APPROVED; AYES: 3, NAYS: 0**

Staff Report

9. Annual update regarding fees for EMS services – John Massey, Deputy Fire Chief