

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 14th day of March, 2016, 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:
 - a. Work Session – February 17, 2016 **APPROVED; AYES: 4, NAYS: 0**
 - b. City Council Meeting – February 22, 2016 **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 2nd Annual BBQ Cookoff/Fundraiser for Alamo Heights Volleyball Team, April 2nd
 - b. Cambridge Elementary Balloonfest, April 8th
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. A Resolution Approving a Plan of Finance to Issue a Series of General Obligation Refunding Bonds to Refund Certain Outstanding Obligations of the City, and Authorizing the City's Staff and Professional Advisors to Prepare and Distribute All Documents and Take All Actions Deemed Necessary in Connection with Preparing for the Issuance of Such Bonds – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**
5. An Ordinance Authorizing the Issuance of Up to \$3,250,000 in Principal Amount of *City of Alamo Heights, Texas General Obligation Refunding Bonds, Series 2016*; Authorizing the Sale Thereof Pursuant to a Negotiated Underwriting, a Competitive Sale, or a Private Placement; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto; Delegating Authority to Certain City Officials to Determine the Method of Sale, to Approve All Final Terms with Respect to the Sale of the Bonds, to Select a Paying Agent/Registrar and an Escrow Agent and Approve Related Agreements, and to Approve Other Matters; and Calling Certain Obligations for Redemption – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**
6. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015 by Mike Del Toro, Audit Partner for Alonzo, Bacarisse, Irvine and Palmer, P.C. for acceptance by City Council – Robert Galindo, Finance Director

7. Discussion on proposals for Bark Park visitor parking and a new crosswalk on Alamo Heights Boulevard from the little league parking area to the southwest corner of the southbound leg of Alamo Heights Boulevard – Rick Pruitt, Police Chief **APPROVED OPTION 2 MODIFIED TO USE CRUSHED GRANITE IN LIEU OF ASPHALT; AYES: 4, NAYS: 0**
8. An Ordinance amending Chapter 18, Traffic, Article VI, Traffic Schedules, Sec.18-147, Schedule B(2) by adding four-way stop signs at Redwood Street with Kokomo Street – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
9. Discussion and possible action concerning fees for Emergency Medical Services – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
10. An Ordinance approving and authorizing the City Manager to renew and execute an Agreement for Legal Services appointing Michael S. Brennan as City Attorney for the City – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
11. An Ordinance Declaring Unopposed Candidates in the May 7, 2016 General Election, Elected to Office; Canceling the Election; and Providing an Effective Date – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**
12. A Resolution Appointing an Ad Hoc Committee to review and possibly make recommendations for revisions to the zoning code pertaining to multi-family and commercial structures in the City – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**