

CITY OF ALAMO HEIGHTS

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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 22nd day of August, 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 of the August 8, 2016 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Citizens to be heard concerning items not listed on the agenda

Public Hearing

3. First Public Hearing on FY 2017 Ad Valorem Taxes

Consent Agenda

4. Schedule budget public hearing on Monday, September 12, 2016 – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

5. An Ordinance by the City Council of the City of Alamo Heights, Texas to order a Special Election to be held in the City of Alamo Heights, Texas for the purpose of voting to authorize the issuance of \$12,000,000 in principal amount of General Obligation Bonds to finance street improvements; making provisions for the conduct of such special election; and resolving other matters related to the conduct of such special election – Mark Browne, City Manager **TABLED; AYES: 5, NAYS: 0**

*Una Ordenanza del consejo municipal de la ciudad de Alamo Heights, Texas para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Texas para el propósito de votar sobre autorizar la emisión de bonos de obligación general por el monto principal de \$12,000,000 para financiar mejoras en calles; hacer provisiones para la celebración de dicha elección especial; y resolver otros asuntos relacionados con la celebración de dicha elección especial **POSPUSO; SI: 5, NO: 0***

6. A Resolution Awarding a Five-Year contract for Audit services to ABIP, PC and authorizing the City Manager to execute a contract for audit services – Robert Galindo, Finance Director – **APPROVED; AYES: 5, NAYS: 0**

Staff Report

7. Presentation of Financial and Investment Report for the third quarter ending June 30, 2016 – Robert Galindo, Finance Director