

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 24th day of August, 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:

- a. July 30, 2015, Budget Work Session **APPROVED; AYES: 5, NAYS: 0**
- b. August 10, 2015, 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 2016 Ad Valorem Taxes

Items for Individual Consideration

4. Planning & Zoning Commission Case No. 374, public hearing, consideration, and action to consider a request to replat properties currently known as 123, 129, and 131 Terrell Road, identified as Lot 38, Block 12, CB 4050, and property currently known as 133 Terrell Road, identified as Lot 26, Block 12, CB 4050 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. Discussion and possible action to approve the competitive sealed proposal method for soliciting bids for health, vision, and dental for 2016 – Lori Harris, Human Resource Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Report

6. Discussion and staff direction concerning short-term rentals and possible regulations – Jason Lutz, Community Development Services Department Director
7. Update on Water Meter Reading Services – Robert Galindo, Finance Director