

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
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## **ACTION TAKEN**

### **Amended**

## **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 14<sup>th</sup> day of September, 2015, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:

- a. August 18, 2015 CIED Work Session **APPROVED; AYES: 5, NAYS: 0**
- b. August 24, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. SNIPSA 5K Rescue Run, September 26, 2015
- b. National Night Out, October 6, 2015

3. Citizens to be heard concerning items not listed on the agenda

Public Hearings

4. Second Public Hearing on FY 2016 Ad Valorem Taxes
5. Public Hearing on Proposed FY 2015-2016 Annual Operating Budget

Items for Individual Consideration

6. Public hearing, consideration, and action concerning proposed amendments to Chapter 5, Article X – Tree Preservation, of the City's Code of Ordinances – Jason Lutz, Community Development Services Department Director
7. Consider a water lease to the Edwards Aquifer Authority for 200 acre feet – Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**

Closed Session

8. The City Council will convene in a closed session as authorized by Section 551.071 (2) of the Texas Government Code to consult with its attorney on a matter involving Americans with Disabilities Act in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Open Session

9. Discussion and possible action regarding a matter involving the Americans with Disabilities Act