

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, January 23, 2023 at 5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 817 1166 1790 Password: 377477. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Announcements
 - a. Candidate Filing Period – Elsa T. Robles
2. Citizens to be heard

Items for Individual Consideration

3. **Public Hearing**, concerning an ordinance amending Chapter 5, Building and Building Regulations, Article IV. – Permit Regulations of the City's Code of Ordinances – Phil Laney, Assistant City Manager
4. Discussion and possible action concerning an ordinance amending Chapter 5, Building and Building Regulations, Article IV. – Permit Regulations of the City's Code of Ordinances – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
5. **Public Hearing**, concerning an ordinance amending Chapter 5, Building and Building Regulations, by adding Article XI. – Substandard Buildings to the City's Code of Ordinances – Phil Laney, Assistant City Manager

6. Discussion and possible action concerning an ordinance amending Chapter 5, Building and Building Regulations, by adding Article XI. – Substandard Buildings to the City's Code of Ordinances – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

7. Staff report on Interlocal agreement between COSA and Alamo Heights to add sidewalk between Castano and Claywell on western side of N. New Braunfels – Phil Laney, Assistant City Manager

Closed Session

8. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
9. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.
10. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss the terms and conditions of Interlocal Agreement for EMS Services and Emergency Dispatch Services.

Open Session

11. Discussion and possible action resulting from Executive Session.
NO ACTION TAKEN