

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled **at 5:30 p.m. on Monday, February 8, 2021** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 886 3314 6400 Password: 478073. 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.

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

1. Approval of Minutes:
 - a. January 11, 2021 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. Annual Tree Trimming – Michael Gdovin
 - b. Candidate Filing Period – Elsa T. Robles
3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action regarding the Alamo Heights Bike Park – Nina Shealey, Assistant City Manager/Community Development Services Director
 - a. Discussion and possible action regarding the permanent location for the proposed permanent Alamo Heights Bike Park. **APPROVED STAFF MOVE FORWARD WITH ESTABLISHING A BIKE PARK PROPERTY IN THE GENERAL AREA OF LOCATION 3 (EXTENDING IT TO THE LITTLE LEAGUE PROPERTY AND ALAMO HEIGHTS BLVD) TO INCLUDE AN MOU, PROPERTY SURVEY, LAND CLEARING, AND ANY OTHER NECESSARY COSTS WITHIN BUDGET; AYES: 4, NAYS: 0**

- b. Consideration and possible action in response to a request to extend the term of the temporary location of the Alamo Heights Bike Park. **APPROVED TO EXTEND TEMPORARY LICENSE AGREEMENT THROUGH MARCH 19, 2021; AYES: 4, NAYS: 0**
5. Discussion and possible action regarding a tornado warning alert device subsidy program for qualifying residents of the City of Alamo Heights – Michael Gdovin, Fire Chief
APPROVED; AYES: 4, NAYS: 0
6. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 1, 2021, for the election of Mayor and two Council members for Places One (1), and Two (2); Providing the details therefor and providing for a proclamation and notice of such general election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct said election – Elsa T. Robles, City Secretary
APPROVED; AYES: 4, NAYS: 0

Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 1 de mayo 2021, con el propósito de elegir el Alcalde y dos concejales: Concejel Lugar Uno y Concejel Lugar Dos; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; SI: 4, NO: 0**

7. An Ordinance ordering a Special Election in the City of Alamo Heights, Texas to be held on May 1, 2021 for the purpose of reauthorizing of a local sales and use tax at the rate of one-half of one percent to continue providing revenue for maintenance and repair of municipal streets and sidewalks as authorized by Chapter 327 of the Tax Code; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct such election – Elsa T. Robles, City Secretary **APPROVED; AYES: 4, NAYS: 0**

Una Ordenanza para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 1 de mayo 2021, con el propósito de reautorizar un impuesto local sobre ventas y uso a razón de la mitad del uno por ciento para seguir proporcionado ingresos para el mantenimiento y la reparación de las calles del municipio y aceras como autorizado por el Capítulo 327 del Código tributario; hacer provisiones para la celebración de dicha elección especial; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; SI: 4, NO: 0**

Staff Report

8. Presentation of Financial and Investment Report for the first quarter ending December 31, 2020 – Robert Galindo, Finance Director

Closed Session

9. Closed session as authorized by Section 551.074 of the Texas Government Code to discuss the employment, evaluation and duties of the City Manager. **NO ACTION TAKEN**