

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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, February 26, 2024 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: 884 6710 7255 Password: 728967. 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. Approval of Minutes:
 - a. February 12, 2024 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Election Day Polling Site for March 5, 2024 Primary Election – Elsa T. Robles
 - b. Recognition of the Alamo Heights Police Department's 4th Texas Police Chief's Association Law Enforcement Best Practices Accreditation Award – Richard Pruitt

3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action on a Resolution authorizing the City Manager to award funds to three organizations for the FY 2024 Alamo Heights Community Improvement Grant – Phillip Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**

- An award of \$22,000 to Alamo Heights Optimist Club
 - An award of \$18,000 to Bark Park Alamo Heights
 - An award of \$10,000 to San Antonio Audubon Society Inc.
5. A Resolution authorizing the City Manager to execute a professional services agreement with Freese and Nichols Inc. for engineering design and project management services for the 2024 Street Maintenance Program and issue Task Authorization No. 6 in an amount of \$65,000 – Phillip Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
 6. A Resolution for the Appointment of Judges and Prosecutor(s) to the Alamo Heights Municipal Court – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
 7. A Resolution of the City Council of the City of Alamo Heights, Texas adopting the City of Alamo Heights Investment Policy as required by the Texas Public Funds Investments Act as revised February 26, 2024 and setting an effective date – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
 8. An Ordinance Declaring Unopposed Candidates in the May 4, 2024 General Election, Elected to Office; Canceling the General Election; and Providing an Effective Date – Elsa T. Robles, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

9. Briefing on the 2023 Racial Profiling Annual Report prepared in compliance to the Texas Racial Profiling Law – Rick Pruitt, Police Chief
10. Presentation of Financial and Investment Report for the first quarter ending December 31, 2023 – Robert Galindo, Finance Director