

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, March 14, 2022 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. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 831 4973 4159 Password: 839476. If you would 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.

AGENDA

1. Approval of Minutes:
 - a. February 28, 2022 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. AH09 5K Fun Run, March 26, 2022 – Jennifer Reyna
 - b. Fiesta Medals – Jennifer Reyna
3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing**, concerning establishing a City of Alamo Heights Property Assessed Clean Energy Program (City of Alamo Heights PACE Program) – Phil Laney, Assistant City Manager
5. Discussion and possible action on a Resolution to Establish a City of Alamo Heights Property Assessed Clean Energy Program (City of Alamo Heights PACE program) – Phil Laney, Assistant City Manager **APPROVED; AYES: 3 (MAYOR PRO TEM LYNDY BURKE,**

**COUNCILMEMBER LAWSON JESSEE, COUNCILMEMBER JOHN SAVAGE), NAYS: 2
(COUNCILMEMBER BLAKE BONNER, COUNCILMEMBER WES SHARPLES)**

6. Discussion and possible action on an Interlocal Agreement authorizing the Alamo Area Council of Governments (AACOG) to administer the City of Alamo Heights PACE program – Phil Laney, Assistant City Manager **APPROVED; AYES: 3 (MAYOR PRO TEM LYNDA BILLA BURKE, COUNCILMEMBER LAWSON JESSEE, COUNCILMEMBER JOHN SAVAGE), NAYS: 2 (COUNCILMEMBER BLAKE BONNER, COUNCILMEMBER WES SHARPLES)**
7. Discussion and possible action to authorize a sub-sublease agreement between Poolside Grill Business Trust and Panda Poolside LLC and Federico Sanchez to operate the snack bar and grill at the City’s swimming pool located at 250 Viesca – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
8. Discussion and possible action to authorize the use of the BuyBoard Cooperative Program to contract with Vortex Services, in the amount of \$373,215.00 for the sewer rehabilitation project for Ogden to near Olmos Basin Dam – Patrick Sullivan, Director of Public Works **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

9. Status report on the City’s 100-Year Anniversary Celebration – Buddy Kuhn, City Manager