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, March 27, 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: 865 2007 1734 Password: 994284. 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.

<u>The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide</u> 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 <u>www.alamoheightstx.gov</u>.

AGENDA

- 1. Approval of Minutes:
 - a. February 27, 2023 City Council Meeting APPROVED; AYES: 5, NAYS: 0
- 2. Announcements
 - a. AH09 5K Fun Run & Pet Adoption, April 15, 2023 Jennifer Reyna
 - b. Fiesta Medals Jennifer Reyna
 - c. National Telecommunicator's Week Rick Pruitt
 - d. National Prescription Drug Take Back Day, April 22, 2023 Rick Pruitt
 - e. Oath of Office and Badge Pinning ceremony: Fire Captain Hunter Tamez Battalion Chief Cody Hobbs
- 3. Citizens to be heard

Items for Individual Consideration

4. A Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of San Antonio and City of Alamo Heights for funding sidewalk improvements on N. New Braunfels Ave. between Castano and Claywell and discussion and possible action on an

Ordinance amending the fiscal year 2022-23 budget to appropriate funds in an amount not to exceed \$116,000.00 for the City's portion of the total project costs – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**

- 5. Discussion and possible action on an Ordinance amending Section 18-147 of the Code of Ordinances to create a new all-way stop intersection on Imlay Street at the intersection with Abiso Avenue Rick Pruitt, Chief of Police APPROVED; AYES: 5, NAYS: 0
- Discussion and possible action on an Ordinance amending Section 18-152 of the Code of Ordinances, Permit Parking Only on School Days from 8:00 a.m. to 5:00 p.m., by adding Wintergreen Drive, east and west sides, between Primrose Place and Rosemary Avenue – Rick Pruitt, Chief of Police APPROVED; AYES: 5, NAYS: 0

Closed Session

- 7. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
- 8. 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.

Open Session

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