

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, April 10, 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: 820 4758 1482 Password: 809409. 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. March 27, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**

2. Announcements

- a. AH09 5K Fun Run & Pet Adoption, April 15, 2023 – Jennifer Reyna
- b. Fiesta Medals – Jennifer Reyna
- c. National Prescription Drug Take Back Day, April 22, 2023 – Rick Pruitt
- d. 24th Annual Pooch Parade, Saturday, April 29th – Rick Pruitt
- e. National Fallen Firefighters Memorial Weekend, May 6-7, 2023 – Michael Gdovin
- f. City of Alamo Heights General Election, May 6, 2023 – Elsa T. Robles

3. Special Announcement

- a. Presentation of the Texas Fire Chief's Best Practices Accreditation to the Alamo Heights Fire Department – Buddy Kuhn

4. Citizens to be heard

Items for Individual Consideration

5. Discussion and possible action for authorization to approve contract with Miller Brothers for water main installation and consideration of an Ordinance to amend the FY 2023 Utility Fund Budget – Pat Sullivan, Director of Public Works **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

6. 88th Legislative Session Update – Buddy Kuhn, City Manager
7. Stage 4 Water Restrictions – 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 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