

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, April 12, 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: 841 0243 0126 Password: 471062. 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](http://www.alamoheightstx.gov).

1. Approval of Minutes:
  - a. March 22, 2021 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. May 1, 2021 Special Election – Elsa T. Robles
  - b. National Prescription Drug Take Back Day, April 24, 2021 – Rick Pruitt
3. Citizens to be heard

#### Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 412.** A request from property owner to replat the properties currently known as 217 and 225 Oakview E, identified as CB 5011, BLK 20, LOT 18 and CB 5011, BLK 20, LOT 19 – Nina Shealey, Assistant City Manager/Community Development Services Department Director

5. Discussion and possible action on Planning and Zoning Case No. 412, a request from property owner to replat the properties currently known as 217 and 225 Oakview E, identified as CB 5011, BLK 20, LOT 18 and CB 5011, BLK 20, LOT 19 – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Discussion and possible action on a professional services agreement to complete an evaluation of the City of Alamo Heights water system for the EPA with Freese & Nichols – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
7. An ordinance authorizing the city manager to execute a professional services agreement for the Austin Highway / lower Broadway improvement project with the engineering firm of WGI and issue Work Authorization #1 not to exceed amount of \$85,000 and authorizing a budget amendment of \$10,000 to the current FY 21 budget for work authorization #1 for engineering services– Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
8. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020 for acceptance by City Council – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**