

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
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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 24, 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: 821 7506 3264 Password: 430046. 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. April 10, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 24th Annual Pooch Parade, Saturday, April 29th – Rick Pruitt
 - b. National Fallen Firefighters Memorial Weekend, May 6-7, 2023 – Michael Gdovin
 - c. City of Alamo Heights General Election, May 6, 2023 – Elsa T. Robles
 - d. AH09 5K Fun Run & Pet Adoption Recap – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action to approve the low bid for the 2023 Street Maintenance Program (SMP) in an amount not to exceed \$798,090 – Phillip Laney, Assistant City Manager
APPROVED; AYES: 4, NAYS: 0

5. Presentation of Annual Comprehensive Financial Report for the fiscal year, ended September 30, 2022, for acceptance by City Council – Robert Galindo, Finance Director
APPROVED; AYES: 4, NAYS: 0

Staff Reports

6. Presentation of Financial and Investment Report for the second quarter ending March 31, 2023 – Robert Galindo, Finance Director

Closed Session

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

Open Session

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