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, May 12, 2025** 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: 817 0966 8261 Password: 652186. 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 <u>www.alamoheightstx.gov</u>.

## AGENDA

- 1. Approval of Minutes:
  - a. April 14, 2025 City Council Meeting NO ACTION TAKEN DUE TO INCORRECT MEETING DATE
- An Ordinance canvassing the returns and declaring the results of a Special Election to reauthorize the local sales and use tax for maintenance and repair of municipal streets held in the City of Alamo Heights, Texas on May 3, 2025 – Elsa T. Robles, City Secretary APPROVED; AYES: 5, NAYS: 0
- 3. Presentation of \$1.00 each to the Mayor and Council Members for Compensation as per City Charter, Article IV, Section 13
- Presentation of Certificates of Election and administration of Oaths of Office to newly elected and re-elected officials: Mayor – Albert Honigblum, Councilmember, Place 1 – Lawson Jessee, Councilmember, Place 2 – Karl P. Baker, and Councilmember, Place 5 – Trey Jacobson – Elsa T. Robles, City Secretary
- 5. Election of Mayor Pro Tempore COUNCILMEMBER LAWSON JESSEE MOVED TO ELECT COUNCILMEMBER TREY JACOBSON AS MAYOR PRO TEMPORE. MOTION SECONDED BY COUNCILMEMBER LYNDA BILLA BURKE; APPROVED; AYES: 5, NAYS: 0

- 6. A Proclamation in recognition of Mayor Bobby Rosenthal for 20 years of dedicated service to the City of Alamo Heights City Council Buddy Kuhn
- 7. Announcements
  - a. National Police Week, May 11 17, 2025 Rick Pruitt
  - b. Public Works Week, May 18 24, 2025 Frank Orta
  - c. AH09 5K Fun Run & Pet Adoption Recap Phil Laney
  - d. May City Council Meeting Rescheduled Elsa T. Robles
  - e. Strategic Action Plan Work Session, June 5, 2025 Elsa T. Robles
- 8. Citizens to be heard

#### Items for Individual Consideration

- Discussion and possible action to approve the low bid for the 2024 Street Maintenance Program in an amount not to exceed \$866,403 – Frank Orta, Public Works Director APPROVED; AYES: 5, NAYS: 0
- Resolution to authorize the Chief of Police to register exempt police vehicles dedicated to law enforcement activities with regular license plates as authorized by Texas Transportation Code Section 721.005 – Rick Pruitt, Police Chief APPROVED; AYES: 5, NAYS: 0

### Staff Report

11. Staff report to discuss temporary accessory structures for special events, including haunted houses – Phillip Laney, Assistant City Manager