

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, May 22, 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: 873 4342 7228 Password: 811327. 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. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Mayor, Bobby Rosenthal, Councilmember, Place 1 – Lawson Jessee, and Councilmember, Place 2 – Karl P. Baker – Elsa T. Robles, City Secretary
2. Election of Mayor Pro Tempore **NOMINATION OF COUNCILMEMBER BLAKE M. BONNER AS MAYOR PRO TEMPORE, APPROVED; AYES: 5, NAYS: 0**
3. Approval of Minutes:
 - a. May 08, 2023 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. May 16, 2023 City Council Special Meeting **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
 - a. Strategic Action Plan Work Session, June 15, 2023 – Elsa T. Robles
 - b. EMS Week, May 21-27, 2023 – Michael Gdovin
5. Citizens to be heard

Items for Individual Consideration

6. Discussion and possible action on a Resolution authorizing the City Manager to award funds to Friends of the Hondondo Creek Trails in an amount of \$12,500 and to Alamo Heights Bike Park in an amount of \$12,500 for the Fiscal Year 2023 Alamo Heights Community Improvement Grant – Phillip Laney, Assistant City Manager
APPROVED; AYES: 5, NAYS: 0
7. Discussion and possible action on a Resolution requesting sponsorship by the Texas Department of Transportation (TxDOT) for the City's application to TxDOT's 2023 Transportation Alternatives Set-Aside (TA) Project Call and supporting TxDOT's application submission on behalf of the City – Phillip Laney, Assistant City Manager
APPROVED; AYES: 5, NAYS: 0
8. An agreement with Barcom Technology Solutions providing network management services for a three-year term – Jennifer Reyna, Assistant to City Manager
APPROVED; AYES: 5, NAYS: 0

Staff Reports

9. Staff report on the status of the Water and Wastewater Rate Study and a Meter Assessment Study – Phillip Laney, Assistant City Manager