

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
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## **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, July 26, 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. **Per Governor’s Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 850 5015 9523 Password: 450541. 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).

#### AGENDA

1. Approval of Minutes:
  - a. June 23, 2021 Strategic Action Plan Workshop **APPROVED; AYES: 4, NAYS: 0**
  - b. June 28, 2021 Council Meeting **APPROVED; AYES: 4, NAYS: 0**

#### 2. Citizens to be heard

##### Items for Individual Consideration

3. A Resolution amending Rules of Procedure Governing City Council Meetings – Phillip Laney, Assistant City Manager **APPROVED; AYES: 4, NAYS: 0**
4. A Resolution awarding a Five-Year contract for Bank Depository services to Frost Bank – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

5. Presentation of Financial and Investment Report for the third quarter ending June 30, 2021 – Robert Galindo, Finance Director