

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, August 8, 2022** 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.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 863 1224 5322 Password: 948692. 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.

AGENDA

1. Approval of Minutes:
 - a. July 25, 2022 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. Dispatch Appreciation – Michael Gdovin
 - b. Centennial Harvest Baskets – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 426.** A request to replat the property identified as **LOT E 83.3 FT OF 5, BLK 199, CB 4024**, also known as **740 Tuxedo Ave**, and a portion of public right-of-way, approximately 2,212 sq ft (0.05 acre tract) of the 15ft wide alley that adjoins the western side of the subject property – Lety Hernandez, Community Development Services Department Director
5. Discussion and possible action on Planning and Zoning Case No. 426, a request to replat the property identified as **LOT E 83.3 FT OF 5, BLK 199, CB 4024**, also known as **740 Tuxedo Ave**, and a portion of public right-of-way, approximately 2,212 sq ft (0.05 acre tract) of the 15ft wide alley that adjoins the western side of the subject property – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**

6. Discussion and possible action to authorize the City Manager to execute an interlocal agreement between the City of Alamo Heights and the City of Schertz for the purpose of EMS billing – Michael Gdovin, Fire Chief **APPROVED; AYES: 3, NAYS: 0**
7. Discussion and possible action to approve a Low Bid Contract for the 2022 Street Maintenance Program (SMP) – Buddy Kuhn, City Manager **APPROVED; AYES: 3, NAYS: 0**
8. Presentation of Proposed FY 2022 - 2023 Operating Budget and scheduling a public budget hearing – Robert Galindo, Director of Finance **APPROVED; AYES: 3, NAYS: 0**
9. Discussion and possible action to set the proposed 2022 tax rate and scheduling a public hearing – Robert Galindo, Director of Finance **A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE PROPOSED 2022 TAX RATE AND SETTING A PUBLIC HEARING DATE. COUNCILMEMBERS BLAKE M. BONNER AND LYNDIA BILLA BURKE WERE NOT PRESENT TO VOTE. APPROVED; AYES: 3, NAYS: 0**

Staff Reports

10. Status report on the City's 100-Year Anniversary Celebration – Buddy Kuhn, City Manager