

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, August 14, 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: 868 6094 2752 Password: 268481. 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. July 12, 2023 Budget Workshop **APPROVED; AYES: 4, NAYS: 0**
 - b. July 24, 2023 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. New Code of Ordinances Platform, General Code: eCode360® – Elsa T. Robles

3. Citizens to be heard

Items for Individual Consideration

4. Presentation of Proposed FY 2023 - 2024 Operating Budget and scheduling a public budget hearing – Robert Galindo, Director of Finance **APPROVED; AYES: 4, NAYS: 0**
5. Discussion and possible action to set the proposed 2023 tax rate and scheduling a public hearing – Robert Galindo, Director of Finance
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE PROPOSED 2023 TAX RATE AND SETTING A PUBLIC HEARING DATE. COUNCILMEMBER LYNDA BILLA BURKE WAS NOT PRESENT TO VOTE. APPROVED; AYES: 4, NAYS: 0

6. Consider a request of Aiola Stoja, representing Greehey Children's Cancer Research Institute – UT Health San Antonio, to hold a first time "Special Event" (5K Walk for Pediatric Cancer Research Awareness) on a date to be determined – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

7. Presentation and public hearing on Stage 4 Water Restrictions – Phil Laney, Assistant City Manager
8. Staff report on Mosquito Abatement – Phil Laney, Assistant City Manager

Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
10. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.
11. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss interpretation of City Code.

Open Session

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