

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, September 11, 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: 865 6820 5282 Password: 712511. 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. August 24, 2023 Beautification Workshop **APPROVED; AYES: 4, NAYS: 0**
 - b. August 28, 2023 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 12th Annual National Night Out, October 3rd – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action concerning an ordinance amending Chapter 19, Water and Sewer, Article III. – Conservation of Groundwater of the City's Code of Ordinances to amend the groundwater use reduction program and add groundwater use surcharge fees – Phil Laney, Assistant City Manager
COUNCIL MOVED TO AMEND CHAPTER 19, WATER AND SEWER, ARTICLE III. AND ADOPT STAGE 5 WATER RESTRICTIONS WITHOUT GROUNDWATER USE SURCHARGE FEES PENDING FURTHER DISCUSSION BY COUNCIL. APPROVED; AYES: 4, NAYS: 0

COUNCILMEMBER LAWSON JESSEE LEFT THE MEETING AT 6:22 PM AND DID NOT VOTE FOR THE REMAINDER OF THE ITEMS.

5. Presentation and Public Hearing concerning Water/Sewer Rate Study and Meter Assessment – Robert Galindo, Finance Director
6. Discussion and possible action concerning Water/Sewer Rate Study and Meter Assessment – Robert Galindo, Finance Director
**COUNCIL MOVED TO IMPLEMENT A 5-YEAR WATER/SEWER RATE PLAN. APPROVED; AYES: 3, NAYS: 0
FURTHER DISCUSSION ON NEW WATER METERS WILL BE FORTHCOMING.**

Staff Reports

7. Notice of Intent to expand the existing commercial use building and reconstruction of the existing parking lot on the property located at **4821 Broadway St.** – Lety Hernandez, Director of Community Development Services