

# CITY OF ALAMO HEIGHTS

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## **ACTION TAKEN**

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, September 23, 2024 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: 811 7159 7098 Password: 195427. 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](http://www.alamoheightstx.gov).

## AGENDA

### 1. Approval of Minutes:

- a. September 9, 2024 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**

### 2. Announcements

- a. A Proclamation in recognition of John Savage for his dedication of 14 years to the City of Alamo Heights as Councilmember Place 5 – Buddy Kuhn
- b. 13th Annual National Night Out, October 1<sup>st</sup> – Jennifer Reyna
- c. AHFD Toys for Tots Drive, October 2<sup>nd</sup> – December 15<sup>th</sup> – Michael Gdovin
- d. 17th Annual Race for Rescues 5K, September 28<sup>th</sup> – Lety Hernandez
- e. 25<sup>th</sup> Annual St. Peter's Parish Picnic, October 6<sup>th</sup> – Lety Hernandez
- f. Annual Howdy Night Parade, October 9<sup>th</sup> – Lety Hernandez

### 3. Citizens to be heard

#### Items for Individual Consideration

4. Discussion and possible action on a Resolution authorizing the City Manager to execute an Agreement with Balcones Recycling Inc. for recycling services – Frank Orta, Director of Public Works

**APPROVED; AYES: 3, NAYS: 0**

5. Discussion and possible action on a Resolution awarding a bid contract to Kyrish Truck Center for the 2025 Public Works Capital Replacement Improvement Purchase of Two Dump Trucks in the amount of \$285,828.27 through the Local Government Purchasing Cooperative (Sourcewell) – Frank Orta, Director of Public Works  
**APPROVED; AYES: 3, NAYS: 0**
6. An Ordinance amending the adopted fiscal year 2023-24 operating budget for the General Fund – Robert Galindo, Director of Finance  
**APPROVED; AYES: 3, NAYS: 0**

Staff Reports

7. Notice of Intent to demolish the existing multi-family use building(s) and construct four (4) three-story town home units with two (2) car garage on the property located at **1009 Townsend Ave.** – Lety Hernandez, Director of Community Development Services
8. Update on the Wildrose Avenue vehicle burglary incident and briefing on vehicle burglaries in the City of Alamo Heights – Rick Pruitt, Chief of Police

Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss appointing a qualified individual to fill the At-large City Councilmember Place 5 seat for the remainder of the unexpired term which will expire on May 3, 2025.

Open Session

10. Discussion and possible action resulting from Executive Session.  
**COUNCILMEMBER JESSEE MOVED TO APPOINT MR. TREY JACOBSON TO FILL CITY COUNCILMEMBER PLACE 5 SEAT FOR THE REMAINDER OF THE UNEXPIRED TERM. MAYOR PRO TEM BILLA BURKE SECONDED THE MOTION. APPROVED; AYES: 3, NAYS: 0**