



## **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 27<sup>th</sup> day of January, 2020, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Recognition of Marian V. Mendoza for her dedication of 14 years to the City of Alamo Heights
2. Approval of Minutes of January 13, 2020 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Citizens to be heard

#### Items for Individual Consideration

4. An Ordinance amending the composition and actions of the Architectural Review Board by amending the City's Code of Ordinances Chapter 2, Article III, Section 2-48 Architectural Review Board – Nina Shealey, Community Development Services Department Director **APPROVED WITH EXCLUSION OF AMENDMENT NO. THREE; AYES: 4, NAYS: 0**
5. An Ordinance approving an extension of sublease agreement dated September 22, 2008 between the City of Alamo Heights and Alamo Heights Little League – Marian V. Mendoza, Assistant to City Manager **APPROVED; AYES: 4, NAYS: 0**
6. Authorizing the purchase of a CASE 580 Super N Backhoe Loader for the Utility Department – Pat Sullivan, Public Works Director **APPROVED; AYES: 4, NAYS: 0**
7. Authorizing the purchase of dump truck for the Utility Department – Pat Sullivan, Public Works Director **APPROVED; AYES: 4, NAYS: 0**
8. A Resolution authorizing a second amendment to the water tower license agreement between the City of Alamo Heights and Cellco partnership dba Verizon Wireless – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

#### Closed Session

9. Closed session as authorized by Section 551.074 Of the Texas Government Code to discuss the employment, evaluation and duties of the City Manager.