

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 meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 28th day of January, 2019, 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. Approval of Minutes:

- a. January 14, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. January 16, 2019 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Citizens to be heard concerning items not listed on the agenda

Closed Session

3. The City Council will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the appointment, employment, and duties of a new City Manager.

Items for Individual Consideration

4. The City Council will consider the appointment, employment, and duties of a new City Manager. **APPOINTED BUDDY KUHN AS CITY MANAGER; AYES: 5, NAYS: 0**
5. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on May 4, 2019, for the Election of a Mayor and Two Council members for Places One (1), and Two (2); Providing the Details Therefor and Providing for a Proclamation and Notice of Such General Election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

*Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 4 de mayo 2019, con el propósito de elegir el Alcalde y dos concejales: Concejales Lugar Uno y Concejales Lugar Dos; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; SI: 5, NO: 0***

6. Discussion and possible action regarding the presence of dockless e-scooters and dockless e-bicycles staged in public right-of-ways by shared active transportation companies – Rick Pruitt, Police Chief **STAFF TO PROCEED WITH BUILDING AN ORDINANCE TO INCLUDE INDEMNIFICATION, REGISTRATION OF VENDOR ALONG WITH PROOF OF INSURANCE, ESTABLISH AGE OF DRIVER, DESIGNATING NESTING LOCATIONS AND PROHIBITING NESTING IN AREAS THAT PREVENT ACCESSIBILITY OF WHEELCHAIRS; AYES: 4, NAYS: 0**