

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, October 24, 2022 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.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 854 4205 3359 Password: 826099. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. September 26, 2022 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. National Prescription Drug Take Back Day, October 29, 2022 – Rick Pruitt
 - b. 44th Annual AH Chamber of Commerce Holiday Parade, Nov. 19, 2022 – Rick Pruitt
 - c. November 8th General Election Voter Center – Elsa T. Robles
 - d. Cancellation of November 28, 2022 and December 26, 2022 Council Meetings due to holidays – Elsa T. Robles

3. Citizens to be heard

Items for Individual Consideration

4. A Resolution authorizing the City Manager to execute an amendment to the professional services master agreement with WGI, Inc. for the Austin Highway / Lower Broadway Improvement project for engineering design and project management services and issue Work Authorization #2 in a not to exceed amount of \$120,000.00 – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

5. Notice of Intent to construct a new commercial use building on the property located at 516 Circle St. – Lety Hernandez, Director of Community Development Services
REQUESTOR WITHDREW ITEM FROM THE AGENDA AT 5PM ON OCTOBER 24th, 2022
6. Recap of Centennial Celebration – Buddy Kuhn, City Manager
7. Staff Report on My Government Online permitting software – Lety Hernandez, Director of Community Development Services

Closed Session

8. Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
9. Executive Session per Section 551.071 (consultation with attorney) to discuss Ogden sewer infrastructure construction.

Open Session

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