

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, November 8, 2021 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. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 878 1678 1283 Password: 775730. 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. October 25, 2021 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 43rd Annual AH Chamber of Commerce Holiday Parade, Nov. 20, 2021 – Lety Hernandez

3. Citizens to be heard

Consent Agenda

4. A Resolution designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Elsa T. Robles, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

5. **Public Hearing**, concerning an ordinance repealing Chapter 5, Building and Building Regulations, Article II – Codes Adopted by Reference and Article III - Amendments to Adopted Code (except section 5-25), adopting new Articles II and III (except section 5-25) which incorporates the 2021 International Code Series-ICC and the 2020 National Electrical Code, and amends Article V – Inspections of the City's Code of Ordinances – Phil Laney, Assistant City Manager

6. Discussion and possible action concerning an ordinance repealing Chapter 5, Building and Building Regulations, Article II – Codes Adopted by Reference and Article III - Amendments to Adopted Code (except section 5-25), adopting new Articles II and III (except section 5-25) which incorporates the 2021 International Code Series-ICC and the 2020 National Electrical Code, and amends Article V – Inspections of the City’s Code of Ordinances – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
7. Approving and accepting the renewal contracts for Blue Cross-Blue Shield held for employee health insurance, MetLife for employee dental insurance and Davis Insurance for employee vision insurance and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
8. A Resolution granting certain City Officials signatory authority for financial transactions – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
9. A Resolution to authorize a grant application with the Office of the Governor, Criminal Justice Division, for an equipment procurement grant – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
10. Discussion regarding the Opioid settlement as set forth in the State of Texas Opioid Abatement Fund and Settlement Allocation Term Sheet – Frank J. Garza, City Attorney