



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a special meeting of the City Council of the City of Alamo Heights, Texas will be held on Tuesday, the 12th day of November, 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 of the October 28, 2019 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. 42nd Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway, November 23rd – Nina Shealey

3. Citizens to be heard

Consent Agenda

4. An Ordinance designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary **APPROVED; AYES: 3, NAYS: 0**

Items for Individual Consideration

5. A Resolution authorizing the City Manager to negotiate and execute a contract with The Goodman Corporation to perform a parking study for an amount not to exceed \$40,000 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
6. Acceptance of the lowest responsible bid and awarding a contract to Construe Texas LLC for the Harrigan Court Sewer Repair in the amount of \$408,171 to include a 12% contingency fee and authorizing the City Manager to negotiate and execute the contract – Patrick Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0**
7. An Ordinance 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 – Lori Harris, Human Resources Manager **APPROVED; AYES: 3, NAYS: 0**

Staff Reports

8. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2019 – Robert Galindo, Finance Director
9. Update on Judson Nature Trails Building Renovations – Marian Mendoza, Assistant to City Manager