



## 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 25<sup>th</sup> 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 November 12, 2019 Special Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Citizens to be heard

#### Consent Agenda

3. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Cheri Byrom – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

#### Items for Individual Consideration

4. An Ordinance accepting the lowest responsible bid and awarding a contract to Guido Construction for the Alamo Heights Swimming Pool renovations, authorizing the City Manager to negotiate and execute the contract, and amending the budget to transfer funds from the General Fund to the Capital Projects Fund – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**