

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
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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, December 12, 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.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 865 2562 6997 Password: 364276. 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.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. November 14, 2022 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. Police Department Recognition – Rick Pruitt
3. Citizens to be heard

#### Items for Individual Consideration

4. A Resolution authorizing the City Manager to execute a professional services agreement for Architectural Streetscape and Landscape Consulting for the Austin Highway/Lower Broadway Improvement project with Overland Partners for an amount not to exceed \$120,000 through September 30, 2023 – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**

5. Discussion and possible action to authorize an amendment to the contract with Vortex Services in the amount of \$57,215.00 for change orders related to the sewer rehabilitation project for Ogden to near Olmos Basin Dam – Phil Laney, Assistant City Manager

**APPROVED; AYES: 5, NAYS: 0**

Staff Reports

6. Staff report on Animal Care Service response to lost and abandoned canines – Rick Pruitt, Police Chief
7. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2022 – Robert Galindo, Finance Director

Closed Session

8. Executive Session per Section 551.071 (consultation with attorney) to discuss the sewer rehabilitation project for Ogden to near Olmos Basin Dam.

Open Session

9. Discussion and possible action resulting from Executive Session.

**NO EXECUTIVE SESSION HELD**