



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 11th day of February, 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 January 28, 2019 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. AH5K Fun Run, April 13, 2019 – Marian Mendoza
 - b. Fiesta Medals – Marian Mendoza
3. Citizens to be heard concerning items not listed on the agenda

Closed Session

4. The City Council will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the appointment, employment, and duties of a new Fire Chief.

Items for Individual Consideration

5. The City Council will consider the appointment, employment, and duties of a new Fire Chief – Buddy Kuhn, City Manager **APPOINTED MICHAEL GDOVIN AS FIRE CHIEF; AYES: 4, NAYS: 0**
6. An Ordinance Repealing Exemption of Sales Tax for Telecommunications Services – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2018 – Robert Galindo, Finance Director
8. Briefing on the 2018 Racial Profiling Annual Report prepared in compliance to the Texas Racial Profiling Law – Rick Pruitt, Police Chief

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.