# CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



## **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 11<sup>th</sup> 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
- 2. Announcements
  - a. AH5K Fun Run, April 13, 2019 Marian Mendoza
  - 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
- 6. An Ordinance Repealing Exemption of Sales Tax for Telecommunications Services Robert Galindo, Finance Director

#### 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.

#### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

#### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 8, 2019, at 10:00 a.m.

Jennifer Reyna