

CITY OF ALAMO HEIGHTS

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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 12th day of February, 2018, 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 22, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Primary Election, Tuesday, March 6, 2018 – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. A Resolution awarding a contract to Willdan Financial Services to perform a rate study for water and wastewater rates and authorizing the City Manager to negotiate and execute a contract for such services – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
5. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 5, 2018, for the election of three Council members for Places Three (3), Four (4) and Five (5); Providing the details therefor and providing for a proclamation and notice of such general election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct said election – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

*Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 5 de mayo 2018, con el propósito de elegir tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro y Concejal Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; SI: 5, NO: 0***

6. Discussion and possible action regarding subscriber fee options for police, fire and medical dispatch services provided by the City of Alamo Heights to the City of Olmos Park and the City of Terrell Hills – Rick Pruitt, Police Chief

Staff Report

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2017 – Robert Galindo, Finance Director