

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 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
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
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

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: Concejales Lugar Tres, Concejales Lugar Cuatro y Concejales Lugar 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

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

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 9, 2018, at 10:30 a.m.


Jennifer Reyna
City Secretary