

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
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## **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 24<sup>th</sup> day of February, 2020, 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:
  - a. February 4, 2020 Workshop **APPROVED; AYES: 4, NAYS: 0**
  - b. February 10, 2020 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Election Day Polling Site for March 3, 2020 Primary Election – Jennifer Reyna
  - b. Community Educational Meetings on Special Bond Election – Nina Shealey
  - c. AH5K Fun Run, April 4, 2020 – Lori Harris
  - d. Administrative Promotions – Buddy Kuhn

3. Citizens to be heard

#### Items for Individual Consideration

4. A Resolution granting certain City Officials signatory authority for financial transactions – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**
5. An Ordinance Declaring Unopposed Candidates in the May 2, 2020 General Election, Elected to Office; Canceling the General Election; and Providing an Effective Date – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

#### Staff Reports

6. Briefing on the results of the 2020 Parking Study conducted by The Goodman Corporation on lower Broadway and Alamo Heights High School areas – Nina Shealey, Community Development Services Department Director
7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2019 – Robert Galindo, Finance Director
8. Briefing on the 2019 Racial Profiling Annual Report prepared in compliance to the Texas Racial Profiling Law – Rick Pruitt, Police Chief