



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 25th 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 February 11, 2019 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcement
 - a. 30th Annual Alamo Heights Band Association's Run to the Beat 5K , March 2, 2019
- Nina Shealey
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2018 by Mike Del Toro, Audit Partner for ABIP for acceptance by City Council – Robert Galindo, Finance Director
5. Architectural Review Board Case No. 733F, request of Preston Hill of G.W. Mitchell Construction, applicant, representing MJMD, Ltd., owner, for the final design review of proposed exterior modifications to the existing commercial structure located at 5000 Broadway – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. An Ordinance Declaring Unopposed Candidates in the May 4, 2019 General Election, Elected to Office; Canceling the Election; and Providing an Effective Date – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**
7. An Ordinance regulating shared active transportation companies that provide motor-assisted scooters equipped with GPS, electric bicycles or bicycles equipped with GPS for compensation and establishing permit fees, parking regulations and penalties – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**