CITY OF ALAMO HEIGHTS

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



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday**, **April 10**, **2023** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 820 4758 1482 Password: 809409. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

- 1. Approval of Minutes:
 - a. March 27, 2023 City Council Meeting Minutes
- 2. Announcements **Powerpoint**
 - a. AH09 5K Fun Run & Pet Adoption, April 15, 2023 Jennifer Reyna
 - b. Fiesta Medals Jennifer Reyna
 - c. National Prescription Drug Take Back Day, April 22, 2023 Rick Pruitt
 - d. 24th Annual Pooch Parade, Saturday, April 29th Rick Pruitt
 - e. National Fallen Firefighters Memorial Weekend, May 6-7, 2023 Michael Gdovin
 - f. City of Alamo Heights General Election, May 6, 2023 Elsa T. Robles
- 3. Special Announcement Powerpoint
 - a. Presentation of the Texas Fire Chief's Best Practices Accreditation to the Alamo Heights Fire Department Buddy Kuhn
- 4. Citizens to be heard

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Items for Individual Consideration

 Discussion and possible action for authorization to approve contract with Miller Brothers for water main installation and consideration of an Ordinance to amend the FY 2023 Utility Fund Budget – Pat Sullivan, Director of Public Works Agenda Packet Powerpoint

Staff Reports

- 6. 88th Legislative Session Update Buddy Kuhn, City Manager Agenda Packet Powerpoint
- 7. Stage 4 Water Restrictions Phil Laney, Assistant City Manager Agenda Packet Powerpoint

Closed Session

8. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-Cl-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.

Open Session

9. Discussion and possible action resulting from Executive Session.

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

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) 882-1508.

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 April 6, 2023, at 10:00 a.m.

Elsa T. Robles, TRMC

City Secretary