

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a special meeting scheduled **at 9:00 a.m. on Monday, April 13, 2020** at Alamo Heights Council Chambers, 6116 Broadway, will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **There will be no public access to the location described above.**

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

The public toll-free dial-in number to participate in the telephonic meeting is 800-717-4201 and enter access code 3446107#

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. **To address the Council, please select *5 on your phone; this will place you in a queue for speaking.**

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

1. Approval of Minutes:
 - a. February 24, 2020 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
 - b. March 31, 2020 Special Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. Census 2020 – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action extending the Disaster Declaration of a Public Health Emergency for the City of Alamo Heights issued by the Mayor on March 31, 2020 – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**

5. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019 by Mike Del Toro, Audit Partner for ABIP for acceptance by City Council – Robert Galindo, Finance Director **APPROVED WITH THE CONDITION OF ADDING A STATEMENT REGARDING COVID-19; AYES: 4, NAYS: 0**
6. A Resolution designating Pup Pup & Away as the boarding facility for impound domestic animals and authorizing the City Manager to execute an agreement with Pup Pup & Away, LLC for that purpose – Cindy Pruitt, Lieutenant **APPROVED; AYES: 4, NAYS: 0**
7. An Ordinance postponing the bond election of the City of Alamo Heights, Texas from May 2, 2020 to November 3, 2020 pursuant to a proclamation issued by the Governor of the State of Texas dated March 18, 2020; and addressing other matters incidental thereto– Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**
8. An Ordinance ratifying the delay of the water and sewer rate increases, approved by City Council on October 22, 2018 due to the current pandemic, effective July 1, 2020 – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**