

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
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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 25<sup>th</sup> day of April, 2016, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
  - a. Lott McIlhenny
  - b. Kathryn Cathy O'Connor
  - c. Diane Hays
  - d. Weston Sharples
2. Approval of Minutes of the March 28, 2016 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Announcements
  - a. National Prescription Drug Take Back Program, April 30<sup>th</sup>
  - b. Recognition of Alamo Heights High School Girls Water Polo Team advancing to State Finals
4. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

5. A Resolution approving and authorizing the City Manager to negotiate and execute a contract with Ferguson Enterprises, Inc. to purchase and install an Automated Meter Read (AMR) Water Meter System and approving related financing as necessary for the payment of the AMR System – Robert Galindo, Finance Director **AUTHORIZED CITY MANAGER TO PROCEED IN NEGOTIATION WITH CONTRACTOR; AYES: 4, NAYS: 0**
6. Discussion and possible action to approve concrete additions by TxDOT to the base of the “Trolley Stop” (VIA bus stop) at Broadway and Patterson” and update on other VIA construction projects in the City – Pat Sullivan, Public Works Director
7. An Ordinance amending Chapter 18, Traffic, of the Code of Ordinances, Article V, Division 1, Sections 18-101 and 18-103 pertaining to overnight parking - Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
8. Consideration of a Resolution Supporting the Appointment of a Mayor from the Greater Bexar County Council of Cities to the San Antonio Water Systems (SAWS) Board of Trustees – Mark Browne, City Manager **PULLED**