

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 14th day of May, 2018, 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. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Councilmember, Place 3 – Fred Prassel, Councilmember, Place 4 – Lynda Billa Burke, and Councilmember, Place 5 – John Savage – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore
3. Approval of Minutes of the April 23, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
 - a. Presentation of Medals to AH '09 5K Fun Run 1st Place Winners – Marian Mendoza
 - b. Primary Runoff Election, Tuesday, May 22, 2018 – Jennifer Reyna
 - c. Reschedule May 28, 2018 Council Meeting due to Memorial Day Holiday – Jennifer Reyna
5. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

6. Planning and Zoning Commission Case # 401, public hearing, consideration, and action regarding a request to replat the property currently known as 309 Rosemary, identified as CB 5571, BLK 13, Lot 6, 7, & E 22ft of Lot 5 and CB 5571A, BLK 13, W 8ft of Lot 8 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution authorizing the Mayor to execute a cooperative agreement with Bexar County to be included in the County's population count for Urban County applications to Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program – Marian V. Mendoza, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

8. Presentation of Financial and Investment Report for the second quarter ending March 31, 2018
– Robert Galindo, Finance Director
9. Replacement and upgrades for Well # 7 – Pat Sullivan, Public Works Director
10. Presentation of the City of Alamo Heights' history, Tricentennial celebration – Jennifer Reyna,
City Secretary