# CITY OF ALAMO HEIGHTS

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



In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a special meeting scheduled at 5:30 p.m. on Tuesday, May 26, 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 of the May 11, 2020 Council Meeting
- 2. Announcements
  - a. Strategic Action Plan Work Session, June 24, 2020 Jennifer Reyna
- Citizens to be heard

### Items for Individual Consideration

4. A Resolution authorizing the City Manager to execute an interlocal agreement for designation of health authority and authorizing the Mayor to execute a certificate of appointment for the local health authority – Michael Gdovin, Fire Chief

### Staff Reports

- 5. Update and discussion regarding Jack Judson Nature Trails and the Friends of Hondondo Creek Buddy Kuhn, City Manager
- 6. Update on COVID-19

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.

## 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 May 22, 2020, at 10:00 a.m.

ennifer Reyna