

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

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 Monday, June 22, 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 June 8, 2020 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Strategic Action Plan Work Session, June 24, 2020 – Jennifer Reyna
 - b. Cancellation of 4th of July Parade – Jennifer Reyna
 - c. Polling Site for Primary Runoff Election, July 14, 2020 – Jennifer Reyna
 - d. Cancellation of July 27, 2020 Council Meeting – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. Accepting the low bid of \$772,448.98 from All In Construction, plus an alternate in the amount of \$23,650.93 plus a 5% contingency of \$39,804.99 to include \$54,573 in Engineering fees for a total authorization of \$890,477.90 for the mill and overlay of various streets identified in the City's 20-year street maintenance program and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
5. A Resolution approving an interlocal grant agreement to accept Federal Coronavirus Relief funds from Bexar County – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

6. Update on COVID-19