

# CITY OF ALAMO HEIGHTS

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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 26<sup>th</sup> day of June, 2017, 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. Approval of Minutes:

- a. June 12, 2017 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. June 14, 2017 Strategic Action Plan Work Session **APPROVED; AYES: 5, NAYS: 0**

#### 2. Announcements

- a. 45<sup>th</sup> Annual Fourth of July Parade – Jason Lutz
- b. 38<sup>th</sup> Annual San Antonio Roadrunner's 5K/10K, July 15<sup>th</sup> – Jason Lutz
- c. 2<sup>nd</sup> Annual TejasFit 5K, July 29<sup>th</sup> – Jason Lutz
- d. Movie Nights in the Heights, July 14<sup>th</sup> – Marian Mendoza
- e. Paperless Utility Billing – Marian Mendoza
- f. Cancellation of the July 10, 2017 Council Meeting – Jennifer Reyna

#### 3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. An ordinance accepting the competitive bid of \$481,111.25 from Clark Construction of Texas, Inc. for mill and overlay of various streets identified in the City's 2017 street maintenance program. The bid includes a contingency of \$14,607.11 and a change order of \$81,615.34. The City Manager will be authorized 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. An Ordinance authorizing a budget amendment for the Fiscal Year 2016 – 17 to the Street Maintenance Fund Operating budget for \$234,000 – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
6. A Resolution approving the procurement and installation of a monument in front of City Hall and an obelisk at the City Limit Entryway located on Olmos Dr. and authorizing the City Manager to execute contracts for procurement and installation – Marian Mendoza, Assistant to the City Manager **TABLED; AYES: 5, NAYS: 0**