

CITY OF ALAMO HEIGHTS

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



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 26th 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
- b. June 14, 2017 Strategic Action Plan Work Session

2. Announcements

- a. 45th Annual Fourth of July Parade – Jason Lutz
- b. 38th Annual San Antonio Roadrunner's 5K/10K, July 15th – Jason Lutz
- c. 2nd Annual TejasFit 5K, July 29th – Jason Lutz
- d. Movie Nights in the Heights, July 14th – 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
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
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

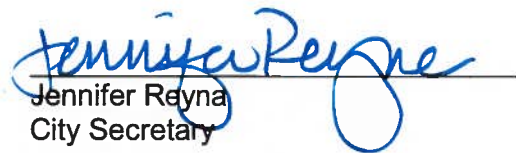
The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

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 June 23, 2017, at 11:30 a.m.


Jennifer Reyna
City Secretary