

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
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## ACTION TAKEN

### PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporary suspended certain provisions of the Texas Open Meetings Act, take notice that a regular meeting scheduled **at 5:30 p.m. on Monday, June 8, 2020** 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 Alamo Heights Council Chamber.**

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

**INSTRUCTIONS FOR TELECONFERENCE: The public toll-free dial-in number to participate in the telephonic meeting is 800-717-4201 and enter access number 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.

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. **To address the Council, please select \*5 on your phone; this will place you in queue for public comments.**

#### AGENDA

1. Approval of Minutes of May 26, 2020 Special Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Strategic Action Plan Work Session, June 24, 2020 – Jennifer Reyna
  - b. AH Fire Department designation as Emergency Medical Services for Children (Gold Level) – Fire Captain Joseph Weigand
3. Citizens to be heard

#### Items for Individual Consideration

4. Planning and Zoning Commission Case No. 411, public hearing, consideration, and action regarding a request to replat the properties currently known as 225 Westover Rd, identified as CB 4024, BLK 11, LOTS 30 thru 35, 235 Westover Rd, identified as CB 4024, BLK 11, LOTS 36, 37, 38, and E 5FT OF 39, and 249 Westover Rd, identified as CB 4024, BLK 11, LOTS W

20FT OF 39 and 40 thru 42 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0, ABSTAIN: 1**

Staff Reports

5. Update on COVID-19
6. Presentation of Financial and Investment Report for the second quarter ending March 31, 2020 – Robert Galindo, Finance Director

Closed Session

7. The City Council will convene into a closed session to consult with City Attorney as authorized by Section 551.071 of the Government Code to discuss possible legal claim against Chapter 10, Article V of the City Code of Ordinances regarding peddlers and solicitors.