

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



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 23rd day of July, 2018, 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 11, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. June 19, 2018 Work Session **APPROVED; AYES: 5, NAYS: 0**
 - c. June 25, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcement
 - a. 19th Annual Soler Sports Dam '09 Triathlon, August 18, 2018 – Jason Lutz
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Discussion and possible action to affirm or repeal a new all-way stop intersection on Primrose Place at the intersection with Buttercup Drive – Rick Pruitt, Police Chief **APPROVED TO REPEAL ORDINANCE # 2102; AYES: 5, NAYS: 0**
5. An Ordinance repealing Chapter 15, Sign Regulations, of the Code of Ordinances and adopting a new Chapter 15, Sign Regulations – Community Development Services Department Director Jason Lutz **APPROVED WITH EXCEPTION OF MURALS PERMITTED UNDER TEMPORARY SIGNAGE; AYES: 5, NAYS: 0**
6. A Resolution granting a three-year renewal with a two-year contract extension to TXTOW Corp. DBA Texas Towing for vehicle towing and storage service – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution granting a one year contract for a canine sheltering agreement between the City and the 4DogSakes Rescue – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

8. A Presentation on the update for Harrigan Court Sewer Rehab – Pat Sullivan, Public Works Director
9. Presentation of Financial and Investment Report for the third quarter ending June 30, 2018 – Robert Galindo, Finance Director