



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a special meeting of the City Council of the City of Alamo Heights, Texas will be held on Wednesday, the 24th day of July, 2019, in the Council Chambers at the City of Alamo Heights, located at 6116 Broadway, San Antonio, Texas at **8:30 a.m.** to consider and act upon any lawful subjects which may come before it.

Open Session:

1. An Ordinance accepting the lowest bid and awarding the contract to Paloma Blanca Enterprises, Inc., for the Judson Nature Trails Building Renovations and authorizing the City Manager to negotiate and execute the contract – Allen Ottmers, Deputy Fire Chief
APPROVED; AYES: 5, NAYS: 0
2. Review of responses to RFP for Landscape Architects and conduct interviews for Landscape Architect

Closed Session

3. Discussion regarding terms and conditions for Landscape Architect contract in accordance with Section 551.071 (Attorney/Client consultation).

Open Session after Closed Session

4. Discussion and possible action to authorize the City Manager to negotiate and execute a contract for Landscape Architect. **AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH OVERLAND PARTNERS TO BEGIN PHASE 1 DESIGN- APPROVED; AYES: 5, NAYS: 0**