



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 12th day of August, 2019, 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. Presentation of dedication plaque in memory of Bill Kiel
2. Approval of Minutes:
 - a. July 8, 2019 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
 - b. July 16, 2019 Budget Work Session **APPROVED; AYES: 3, NAYS: 0**
 - c. July 24, 2019 Special Council Meeting **APPROVED; AYES: 3, NAYS: 0**
3. Announcements
 - a. 20th Annual Soler Sports Dam '09 Triathlon, August 24, 2019 – Nina Shealey
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. An Ordinance appointing members and the Chair and Vice Chair of the City of Alamo Heights Architectural Review Board, Board of Adjustment and Planning and Zoning Commission – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
6. Consideration of an amendment to the Memorandum of Understanding with the Alamo Heights Independent School District related to the Fence at 1202 Townsend on City Property – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
7. Presentation of Proposed FY 2019 - 2020 Operating Budget and scheduling public budget hearings – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**
8. Discussion and possible action to set the proposed 2019 tax rate and scheduling public hearings – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**
9. An Ordinance authorizing a budget amendment for the Fiscal Year 2018-19 to the Street Maintenance Fund Operating Budget for an additional \$144,000 – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**
10. Approval to extend 2019 Street Maintenance Program (SMP) cost to include re-paving Alamo Heights Swimming Pool Parking Lot – Pat Sullivan, Director of Public Works **APPROVED; AYES: 3, NAYS: 0**
11. A Resolution granting a one year agreement between the City and 4DogSakes Rescue for canine sheltering – Rick Pruitt, Police Chief **APPROVED; AYES: 3, NAYS: 0**