

# 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 22<sup>nd</sup> day of August, 2016, 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 of the August 8, 2016 Council Meeting
2. Citizens to be heard concerning items not listed on the agenda

### Public Hearing

3. First Public Hearing on FY 2017 Ad Valorem Taxes

### Consent Agenda

4. Schedule budget public hearing on Monday, September 12, 2016 – Robert Galindo, Finance Director

### Items for Individual Consideration

5. An Ordinance by the City Council of the City of Alamo Heights, Texas to order a Special Election to be held in the City of Alamo Heights, Texas for the purpose of voting to authorize the issuance of \$12,000,000 in principal amount of General Obligation Bonds to finance street improvements; making provisions for the conduct of such special election; and resolving other matters related to the conduct of such special election – Mark Browne, City Manager

*Una Ordenanza del consejo municipal de la ciudad de Alamo Heights, Texas para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Texas para el propósito de votar sobre autorizar la emisión de bonos de obligación general por el monto principal de \$12,000,000 para financiar mejoras en calles; hacer provisiones para la celebración de dicha elección especial; y resolver otros asuntos relacionados con la celebración de dicha elección especial*

6. A Resolution Awarding a Five-Year contract for Audit services to ABIP, PC and authorizing the City Manager to execute a contract for audit services – Robert Galindo, Finance Director

### Staff Report

7. Presentation of Financial and Investment Report for the third quarter ending June 30, 2016 – Robert Galindo, Finance Director

*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 August 19, 2016, at 10:00 a.m.

  
Jennifer Reyna  
City Secretary