CITY OF ALAMO HEIGHTS 6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331 FAX 210-822-8197



## **ACTION TAKEN**

## PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled **at 5:30 p.m.** on **Monday, August 24, 2020** at Alamo Heights Council Chambers, located at 6116 Broadway and 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. Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 878 4698 4527 Password: 822700. If you like to speak on a particular item, when the item is considered, press \*9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <u>www.alamoheightstx.gov</u>.

- 1. Approval of Minutes:
  - a. July 23, 2020 Budget Work Session APPROVED; AYES: 3, NAYS: 0
- 2. Announcements
  - a. Budget and Tax Rate Public Hearings, September 14, 2020 Robert Galindo
  - b. Bond Educational Meetings Jennifer Reyna
- 3. Citizens to be heard

## Items for Individual Consideration

4. A Resolution approving a professional services agreement with Dr. Mark T. Ogden, DO, PA to provide emergency medical services (EMS) direction for the City and authorizing the City Manager to negotiate and execute an agreement for such services – Michael Gdovin, Fire Chief **APPROVED; AYES: 3, NAYS: 0** 

- 5. A Resolution approving a renewal of an interlocal agreement between the cities of Alamo Heights, Olmos Park and Terrell Hills to provide Emergency Medical Services (EMS) and authorizing the City Manager to negotiate and execute an agreement for such services Michael Gdovin, Fire Chief APPROVED; AYES: 3, NAYS: 0
- 6. Discussion and possible action to amend City Codes Chapter 18, Article VI, Section 18-152, Schedule G on Patterson Avenue, north side, beginning at the intersection with Encino Avenue in a westward direction Rick Pruitt, Police Chief **APPROVED**; **AYES: 3, NAYS: 0**