



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 26th 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 proclamation in memory of Barney Smith
2. Approval of Minutes of the August 12th Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. Budget & Tax Rate Hearings, September 9, 2019 – Robert Galindo
 - b. 30th Annual AHHS Mulepushers Howdy Parade, September 18, 2019 – Nina Shealey
4. Citizens to be heard concerning items not listed on the agenda

Public Hearing

5. Public Hearing on 2019 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

6. Architectural Review Board Case No. 768F, Significance review of 533 W. Castano in order to demolish 100% of the existing roof and compatibility review in order to renovate and repair the single family residence under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

7. Presentation of Financial and Investment Report for the third quarter ending June 30, 2019 – Robert Galindo, Finance Director