



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
- 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

 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

Staff Report

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

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

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 23, 2019, at 10:00 a.m.