

CITY OF ALAMO HEIGHTS

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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 27th day of August, 2018, 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 13, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 29th Annual AHHS Mulepushers Howdy Parade, September 13, 2018 – Rick Pruitt
 - b. Budget & Tax Rate Hearings, September 10, 2018 – Robert Galindo
3. Citizens to be heard concerning items not listed on the agenda

Public Hearing

4. Public Hearing on 2018 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

5. An Ordinance approving an Emergency Dispatch Agreement between the cities of Alamo Heights, Olmos Park and Terrell Hills and authorizing the City Manager of Alamo Heights to execute said agreement – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
6. A Resolution accepting the competitive bid of Watchguard Video for the purchase of eighteen mobile body-worn camera systems, seven mobile video camera systems and one interrogation room video system and authorizing the Police Chief to execute purchase orders for the purchase of the video systems – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Staff Report

7. A report on the current action taken minutes format and consideration of providing names when a split vote occurs – Jennifer Reyna, City Secretary