

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 24th day of September, 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 September 10, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 29th Annual AHHS Mulepushers Howdy Parade, September 26, 2018 – Rick Pruitt
 - b. 11th Annual SNIPSA 5K/Run for the Rescues, September 29, 2018 – Ken Roberts
 - c. 9th Annual National Night Out, October 2, 2018 – Marian Mendoza
 - d. Reschedule November 12, 2018 Council Meeting – Jennifer Reyna
 - e. Cancellation of November 26, 2018 and December 24, 2018 Council Meetings due to holidays – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2018-2019 Operating Budget **APPROVED; AYES: 5, NAYS: 0**
 - b. 2018 Ad Valorem Tax Rate **APPROVED; AYES: 5, NAYS: 0**
 - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2018-2019 Budget – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
5. An Ordinance authorizing an amendment to the 2017-18 Adopted Annual Budget and approving the transfers in the amount of \$550,000 from the General Fund to Street Maintenance Fund and Capital Replacement Fund to execute all necessary budget documents and accounts necessary to complete the budget amendment – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
6. A Resolution authorizing the engagement of Bruce Bealor to perform inspection services – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution approving an Interlocal Agreement between the City of Alamo Heights and the Alamo Heights Independent School District for a School Resource Officer Program and authorizing the City Manager to execute said agreement – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**