

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, September 28, 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: 858 9215 2775 Password: 468974. 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 www.alamoheightstx.gov.

1. Recognition of Frederick Franz Prassel for his dedicated service of 10 years as a Councilmember.
2. Recognition of Johnny Goetz for his dedicated service of 30 years as Firefighter.
3. Approval of Minutes:
 - a. September 14, 2020 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
 - a. Bond Educational Meeting – Jennifer Reyna
 - b. Cancellation of November 23, 2020 and December 28, 2020 Council Meetings due to holidays – Jennifer Reyna
5. Citizens to be heard

Items for Individual Consideration

6. Consider approval of the City Manager's recommendation hiring and appointing Elsa Robles as the City Secretary – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**

7. A Resolution in support of the application of Popular Bank to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) for the property located at 4200 N Pan Am Expressway and adjacent public rights of way in San Antonio, Texas – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
8. An Ordinance amending the adopted fiscal year 2019-20 operating budget for the General Fund transfers to the Street Maintenance Fund and Capital Replacement Fund for a total of \$200,000 – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
9. A Resolution of the City Council of the City of Alamo Heights, Texas adopting the City of Alamo Heights Investment Policy as required by Texas Public Funds Investments Act as revised September 28, 2020; and setting an effective date – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

10. Presentation of Financial and Investment Report for the third quarter ending June 30, 2020 – Robert Galindo, Finance Director