

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, March 14, 2022 at 5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 831 4973 4159 Password: 839476. If you would 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.

AGENDA

1. Approval of Minutes:
 - a. February 28, 2022 Council Meeting
2. Announcements
 - a. AH09 5K Fun Run, March 26, 2022 – Jennifer Reyna
 - b. Fiesta Medals – Jennifer Reyna
3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing**, concerning establishing a City of Alamo Heights Property Assessed Clean Energy Program (City of Alamo Heights PACE Program) – Phil Laney, Assistant City Manager
5. Discussion and possible action on a Resolution to Establish a City of Alamo Heights Property Assessed Clean Energy Program (City of Alamo Heights PACE program) – Phil Laney, Assistant City Manager
6. Discussion and possible action on an Interlocal Agreement authorizing the Alamo Area Council of Governments (AACOG) to administer the City of Alamo Heights PACE program – Phil Laney, Assistant City Manager

7. Discussion and possible action to authorize a sub-sublease agreement between Poolside Grill Business Trust and Panda Poolside LLC and Federico Sanchez to operate the snack bar and grill at the City's swimming pool located at 250 Viesca – Phil Laney, Assistant City Manager
8. Discussion and possible action to authorize the use of the BuyBoard Cooperative Program to contract with Vortex Services, in the amount of \$373,215.00 for the sewer rehabilitation project for Ogden to near Olmos Basin Dam – Patrick Sullivan, Director of Public Works

Staff Reports

9. Status report on the City's 100-Year Anniversary Celebration – Buddy Kuhn, City Manager

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) 882-1508.

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 March 11, 2022, at 10:00 a.m.




Elsa T. Robles, TRMC
City Secretary