

CITY OF ALAMO HEIGHTS

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



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, April 12, 2021** 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: 841 0243 0126 Password: 471062. 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. Approval of Minutes:
 - a. March 22, 2021 Council Meeting
2. Announcements
 - a. May 1, 2021 Special Election – Elsa T. Robles
 - b. National Prescription Drug Take Back Day, April 24, 2021 – Rick Pruitt
3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 412.** A request from property owner to replat the properties currently known as 217 and 225 Oakview E, identified as CB 5011, BLK 20, LOT 18 and CB 5011, BLK 20, LOT 19 – Nina Shealey, Assistant City Manager/Community Development Services Department Director
5. Discussion and possible action on Planning and Zoning Case No. 412, a request from property owner to replat the properties currently known as 217 and 225 Oakview E, identified as CB 5011, BLK 20, LOT 18 and CB 5011, BLK 20, LOT 19 – Nina Shealey, Assistant City Manager/Community Development Services Department Director

6. Discussion and possible action on a professional services agreement to complete an evaluation of the City of Alamo Heights water system for the EPA with Freese & Nichols – Pat Sullivan, Public Works Director
7. An ordinance authorizing the city manager to execute a professional services agreement for the Austin Highway / lower Broadway improvement project with the engineering firm of WGI and issue Work Authorization #1 not to exceed amount of \$85,000 and authorizing a budget amendment of \$10,000 to the current FY 21 budget for work authorization #1 for engineering services– Buddy Kuhn, City Manager
8. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020 for acceptance by City Council – Robert Galindo, Finance Director

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 April 9, 2021, at 10:00 a.m.




Elsa T. Robles, TRMC
City Secretary