

## 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, April 24, 2023** 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.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 821 7506 3264 Password: 430046. 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.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. April 10, 2023 City Council Meeting
2. Announcements
  - a. 24<sup>th</sup> Annual Pooch Parade, Saturday, April 29<sup>th</sup> – Rick Pruitt
  - b. National Fallen Firefighters Memorial Weekend, May 6-7, 2023 – Michael Gdovin
  - c. City of Alamo Heights General Election, May 6, 2023 – Elsa T. Robles
  - d. AH09 5K Fun Run & Pet Adoption Recap – Jennifer Reyna

#### 3. Citizens to be heard

##### Items for Individual Consideration

4. Discussion and possible action to approve the low bid for the 2023 Street Maintenance Program (SMP) in an amount not to exceed \$798,090 – Phillip Laney, Assistant City Manager
5. Presentation of Annual Comprehensive Financial Report for the fiscal year, ended September 30, 2022, for acceptance by City Council – Robert Galindo, Finance Director

Staff Reports

6. Presentation of Financial and Investment Report for the second quarter ending March 31, 2023  
– Robert Galindo, Finance Director

Closed Session

7. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.

Open Session

8. Discussion and possible action resulting from Executive Session.

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 April 21, 2023, at 10:00 a.m.



  
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Elsa T. Robles, TRMC  
City Secretary