

# CITY OF ALAMO HEIGHTS

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SAN ANTONIO, TEXAS 78209  
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In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a special meeting scheduled **at 9:00 a.m. on Monday, April 13, 2020** at Alamo Heights Council Chambers, 6116 Broadway, 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. **There will be no public access to the location described above.**

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

**The public toll-free dial-in number to participate in the telephonic meeting is 800-717-4201 and enter access code 3446107#**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. **To address the Council, please select \*5 on your phone; this will place you in a queue for speaking.**

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

## AGENDA

1. Approval of Minutes:
  - a. February 24, 2020 Council Meeting **MINUTES**
  - b. March 31, 2020 Special Council Meeting **MINUTES**
2. Announcements
  - a. Census 2020 – Jennifer Reyna **Powerpoint Presentation**
3. Citizens to be heard

### Items for Individual Consideration

4. Discussion and possible action extending the Disaster Declaration of a Public Health Emergency for the City of Alamo Heights issued by the Mayor on March 31, 2020 – Buddy Kuhn, City Manager **Agenda Packet**
5. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019 by Mike Del Toro, Audit Partner for ABIP for acceptance by City Council – Robert Galindo, Finance Director **Agenda Packet Powerpoint Presentation**

6. A Resolution designating Pup Pup & Away as the boarding facility for impound domestic animals and authorizing the City Manager to execute an agreement with Pup Pup & Away, LLC for that purpose – Cindy Pruitt, Lieutenant [Agenda Packet](#) [Powerpoint Presentation](#)
7. An Ordinance postponing the bond election of the City of Alamo Heights, Texas from May 2, 2020 to November 3, 2020 pursuant to a proclamation issued by the Governor of the State of Texas dated March 18, 2020; and addressing other matters incidental thereto– Jennifer Reyna, City Secretary [Agenda Packet](#) [Powerpoint Presentation](#)
8. An Ordinance ratifying the delay of the water and sewer rate increases, approved by City Council on October 22, 2018 due to the current pandemic, effective July 1, 2020 – Robert Galindo, Finance Director [Agenda Packet](#) [Powerpoint Presentation](#)

#### 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.

#### 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, 2020, at 2:45 p.m.

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Jennifer Reyna  
City Secretary