

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 28th day of January, 2019, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. January 14, 2019 Council Meeting
 - b. January 16, 2019 Special Council Meeting
2. Citizens to be heard concerning items not listed on the agenda

Closed Session

3. The City Council will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the appointment, employment, and duties of a new City Manager.

Items for Individual Consideration

4. The City Council will consider the appointment, employment, and duties of a new City Manager.
5. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on May 4, 2019, for the Election of a Mayor and Two Council members for Places One (1), and Two (2); Providing the Details Therefor and Providing for a Proclamation and Notice of Such General Election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary – **PowerPoint Presentation**

Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 4 de mayo 2019, con el propósito de elegir el Alcalde y dos concejales: Concejales Lugar Uno y Concejales Lugar Dos; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones

6. Discussion and possible action regarding the presence of dockless e-scooters and dockless e-bicycles staged in public right-of-ways by shared active transportation companies – Rick Pruitt, Police Chief - **PowerPoint Presentation**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

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) 832-2209.