

# CITY OF ALAMO HEIGHTS

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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 23<sup>rd</sup> day of July, 2018, 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. June 11, 2018 Council Meeting
  - b. June 19, 2018 Work Session
  - c. June 25, 2018 Council Meeting
2. Announcement – **PowerPoint Presentation**
  - a. 19<sup>th</sup> Annual Soler Sports Dam '09 Triathlon, August 18, 2018 – Jason Lutz
3. Citizens to be heard concerning items not listed on the agenda

### Items for Individual Consideration

4. Discussion and possible action to affirm or repeal a new all-way stop intersection on Primrose Place at the intersection with Buttercup Drive – Rick Pruitt, Police Chief - **PowerPoint Presentation**
5. An Ordinance repealing Chapter 15, Sign Regulations, of the Code of Ordinances and adopting a new Chapter 15, Sign Regulations – Community Development Services Department Director Jason Lutz - **PowerPoint Presentation**
6. A Resolution granting a three-year renewal with a two-year contract extension to TXTOW Corp. DBA Texas Towing for vehicle towing and storage service – Rick Pruitt, Police Chief - **PowerPoint Presentation**
7. A Resolution granting a one year contract for a canine sheltering agreement between the City and the 4DogSakes Rescue – Rick Pruitt, Police Chief - **PowerPoint Presentation**

### Staff Reports

8. A Presentation on the update for Harrigan Court Sewer Rehab – Pat Sullivan, Public Works Director - **PowerPoint Presentation**

9. Presentation of Financial and Investment Report for the third quarter ending June 30, 2018 – Robert Galindo, Finance Director [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.*