

# 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 25<sup>th</sup> day of September, 2017, 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 of the September 11, 2017 Council Meeting
2. Announcements – **PowerPoint**
  - a. 10<sup>th</sup> Annual SNIPSA 5K Run for the Rescues, September 30<sup>th</sup> – Jason Lutz
  - b. 28<sup>th</sup> Annual AHHS Mulepushers Howdy Night Homecoming Parade, October 11<sup>th</sup> – Jason Lutz
  - c. 8<sup>th</sup> Annual National Night Out, October 3<sup>rd</sup> – Marian Mendoza
  - d. Cancellation of November 27, 2017 and December 25, 2017 Council Meetings due to holidays – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

### Items for Individual Consideration

4. An Ordinance authorizing an amendment to the 2016-17 Adopted Annual Budget and approving the transfers in the amount of \$550,000 from the General Fund to Street Maintenance Fund and Capital Replacement Fund to execute all necessary budget documents and accounts necessary to complete the budget amendment – Robert Galindo, Finance Director - **PowerPoint**
5. Budget and Tax Ordinances to be considered in the following order: - **PowerPoint**
  - a. FY 2017-2018 Operating Budget
  - b. 2017 Ad Valorem Tax Rate
  - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2017-2018 Budget – Robert Galindo, Finance Director

### Executive Session

6. The City Council will convene into a closed session to deliberate the evaluation and terms of employment of the City Manager, Fire Chief, Public Works Director and Utilities Superintendent as authorized by Section 551.074 of the Government Code.

*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.*