

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



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 25th day of April, 2016, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission - [PowerPoint](#)
 - a. Lott McIlhenny
 - b. Kathryn Cathy O'Connor
 - c. Diane Hays
 - d. Weston Sharples
2. Approval of Minutes of the March 28, 2016 Council Meeting
3. Announcements - [PowerPoint](#)
 - a. National Prescription Drug Take Back Program, April 30th
 - b. Recognition of Alamo Heights High School Girls Water Polo Team advancing to State Finals
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. A Resolution approving and authorizing the City Manager to negotiate and execute a contract with Ferguson Enterprises, Inc. to purchase and install an Automated Meter Reads (AMR) System and approving related financing as necessary for the payment of the AMR System – Robert Galindo, Finance Director - [PowerPoint](#)
6. Discussion and possible action to approve concrete additions by TxDOT to the base of the “Trolley Stop” (VIA bus stop) at Broadway and Patterson” and update on other VIA construction projects in the City – Pat Sullivan, Public Works Director - [PowerPoint](#)
7. An Ordinance amending Chapter 18, Traffic, of the Code of Ordinances, Article V, Division 1, Sections 18-101 and 18-103 pertaining to overnight parking - Rick Pruitt, Police Chief - [PowerPoint](#)
8. Consideration of a Resolution Supporting the Appointment of a Mayor from the Greater Bexar County Council of Cities to the San Antonio Water Systems (SAWS) Board of Trustees – Mark Browne, City Manager - [PowerPoint](#)

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.