

CITY OF ALAMO HEIGHTS

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SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, August 26, 2024** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 864 1197 2170 Password: 450008. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. August 12, 2024 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Citizens to be heard

Public Hearings

3. Public Hearing on Proposed FY 2024-2025 Annual Operating Budget
4. Public Hearing on 2024 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

5. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2024-2025 Operating Budget
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE FY 2024-2025 OPERATING BUDGET; AYES: 4, NAYS: 0
 - b. 2024 Ad Valorem Tax Rate
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE 2024 AD VALOREM TAX RATE; AYES: 4, NAYS: 0

- c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2024-2025 Budget – Robert Galindo, Finance Director
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF RATIFYING THE INCREASE IN PROPERTY TAX REVENUE REFLECTED IN THE FY 2024-2025 BUDGET; AYES: 4, NAYS: 0

6. **Architectural Review Board Case No. 944F**, request of Laurie Saunders of The Bark Park of Alamo Heights, Inc., represented by the City of Alamo Heights, for the final design review of the proposed free-standing gazebo on the properties located at **103-105 Alamo Heights Blvd**, also known as the Bark Park – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

7. A Resolution authorizing the City Manager to execute Additional Service Request #01 with TBG Partners for additional services related to the executed agreement for professional landscape architectural design services for the Broadway and Ogden Lane Improvements Project – Phillip Laney, Assistant City Manager **APPROVED; AYES: 4, NAYS: 0**

8. A Resolution approving and authorizing the City Manager to execute an Agreement for Consultant Services with Grace & McEwan Consulting, LLC – Buddy Kuhn, City Manager
APPROVED; AYES: 4, NAYS: 0

9. Discussion and possible action on the resignation of Councilmember John Savage – Buddy Kuhn, City Manager and Elsa T. Robles, City Secretary
APPROVED; AYES: 4, NAYS: 0