

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, September 23, 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: 811 7159 7098 Password: 195427. 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. September 9, 2024 City Council Meeting
2. Announcements
 - a. A Proclamation in recognition of John Savage for his dedication of 14 years to the City of Alamo Heights as Councilmember Place 5 – Buddy Kuhn
 - b. 13th Annual National Night Out, October 1st – Jennifer Reyna
 - c. AHFD Toys for Tots Drive, October 2nd – December 15th – Michael Gdovin
 - d. 17th Annual Race for Rescues 5K, September 28th – Lety Hernandez
 - e. 25th Annual St. Peter's Parish Picnic, October 6th – Lety Hernandez
 - f. Annual Howdy Night Parade, October 9th – Lety Hernandez
3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action on a Resolution authorizing the City Manager to execute an Agreement with Balcones Recycling Inc. for recycling services – Frank Orta, Director of Public Works

5. Discussion and possible action on a Resolution awarding a bid contract to Kyrish Truck Center for the 2025 Public Works Capital Replacement Improvement Purchase of Two Dump Trucks in the amount of \$285,828.27 through the Local Government Purchasing Cooperative (Sourcewell) – Frank Orta, Director of Public Works
6. An Ordinance amending the adopted fiscal year 2023-24 operating budget for the General Fund – Robert Galindo, Director of Finance

Staff Reports

7. Notice of Intent to demolish the existing multi-family use building(s) and construct four (4) three-story town home units with two (2) car garage on the property located at **1009 Townsend Ave.** – Lety Hernandez, Director of Community Development Services
8. Update on the Wildrose Avenue vehicle burglary incident and briefing on vehicle burglaries in the City of Alamo Heights – Rick Pruitt, Chief of Police

Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss appointing a qualified individual to fill the At-large City Councilmember Place 5 seat for the remainder of the unexpired term which will expire on May 3, 2025.

Open Session

10. Discussion and possible action resulting from Executive Session.

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

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) 882-1508.

CERTIFICATE

I certify that the above notice of a special meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on September 20, 2024, at 10:00 a.m.




Elsa T. Robles, TRMC
City Secretary