#### 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**, **October 24**, **2022** 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.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 854 4205 3359 Password: 826099. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <a href="https://www.alamoheightstx.gov">www.alamoheightstx.gov</a>.

#### **AGENDA**

- 1. Approval of Minutes:
  - a. September 26, 2022 City Council Meeting Minutes
- 2. Announcements PowerPoint
  - a. National Prescription Drug Take Back Day, October 29, 2022 Rick Pruitt
  - b. 44th Annual AH Chamber of Commerce Holiday Parade, Nov. 19, 2022 Rick Pruitt
  - c. November 8th General Election Voter Center Elsa T. Robles
  - d. Cancellation of November 28, 2022 and December 26, 2022 Council Meetings due to holidays – Elsa T. Robles
- 3. Citizens to be heard

#### <u>Items for Individual Consideration</u>

4. A Resolution authorizing the City Manager to execute an amendment to the professional services master agreement with WGI, Inc. for the Austin Highway / Lower Broadway Improvement project for engineering design and project management services and issue Work Authorization #2 in a not to exceed amount of \$120,000.00 – Buddy Kuhn, City Manager Agenda Packet PowerPoint

#### Staff Reports

 Notice of Intent to construct a new commercial use building on the property located at 516 Circle St. – Lety Hernandez, Director of Community Development Services Agenda Packet PowerPoint

- 6. Recap of Centennial Celebration Buddy Kuhn, City Manager Agenda Packet PowerPoint
- 7. Staff Report on My Government Online permitting software Lety Hernandez, Director of Community Development Services Agenda Packet PowerPoint

## Closed Session

- 8. Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
- 9. Executive Session per Section 551.071 (consultation with attorney) to discuss Ogden sewer infrastructure construction.

### Open Session

10. Discussion and possible action resulting from Executive Session.