

# CITY OF ALAMO HEIGHTS

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## **ACTION TAKEN**

### **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 27<sup>th</sup> day of January, 2014, in the temporary city facility, at 1248 Austin Highway, Suite 220, 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 January 6, 2014, Council quorum at P&Z Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. City's New Website
  - b. AH Police Department awarded \$3,000 - TxDOT Click-it-or-Ticket Initiative

#### Consent Item

3. Request for permission to refund overpayment of property taxes to Alamo Title in the amount of \$725.89 for the property located at 241 E. Fair Oaks – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

#### Items for Individual Consideration

4. Consideration of an Ordinance approving the Mayor's Nomination of Bill Kiel to the City's Planning and Zoning Commission, including interview of the nominee – Nathan Lester, Building Official **APPROVED; AYES: 4, NAYS: 0; ABSTAIN: 1 (Councilmember Weser announced recusal from this agenda item)**
5. Architectural Review Board Case No. 504F, request of Albert and Sylvia Honigblum, owners, for the significance review of the structure at 624 Alta under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Nathan Lester, Building Official **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 505F, request of Reeves Craig, owner, for the significance and compatibility review of the proposed replacement structure at 502 Kokomo St. under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Nathan Lester, Building Official **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 508F, request of Richard Mogas, Architect, representing Carolyn Sue Martin, owner, for the significance and compatibility review of the proposed replacement structure at 140 W Elmview Place under Demolition Review Ordinance No. 1860 in order to demolish 47% of the street-facing front façade – Nathan Lester, Building Official **APPROVED; AYES: 5, NAYS: 0**

8. Architectural Review Board Case No. 509F, request of A.C.T. Services, applicant, representing, Jeff Scheik, owner, for significance and compatibility review of the proposed replacement structure located at 333 Argo Ave. under Demolition Review Ordinance no. 1860 in order to demolish 35% of the street-facing front façade – Nathan Lester, Building Official  
**APPROVED; AYES: 5, NAYS: 0**
9. Discussion and possible action on the future of council committees – Jennifer Reyna, City Secretary **APPROVED MODIFICATIONS TO THE NEIGHBORHOOD CHARACTER AND COMMERCIAL REVITALIZATION (NCCR) COMMITTEE AND KEEP OTHER COUNCIL COMMITTEES; AYES: 5, NAYS: 0**
10. Discussion regarding possible placement of bike stations in front of HEB Central Market – Pat Sullivan, Public Works Director
11. Discussion and possible action regarding water related fees – Pat Sullivan, Public Works Director
12. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager

Staff Report

13. Briefing on the 2013 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief

Citizens to be Heard

14. Citizens to be heard concerning items not listed on the agenda