

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 9th day of October, 2017, in the Council Chambers, at 6116 Broadway, 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 September 25, 2017 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 28th Annual AHHS Mulepushers Howdy Night Homecoming Parade, October 11th – Jason Lutz
 - b. 15th Annual AH Presbyterian Day School Fundraiser, October 13th – Jason Lutz
 - c. 1st Inaugural Donor Picnic, Friends of Hondondo Creek Trails, October 15th – Jason Lutz
 - d. Ava's Wish 5K, October 29th – Jason Lutz
 - e. National Prescription Drug Take Back Day, October 28th – Rick Pruitt
 - f. Síclovía, October 22nd – Jennifer Reyna
 - g. Cancellation of November 27, 2017 and December 25, 2017 Council Meetings due to holidays – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case # 682F, request of MS410 Partners LLC, owner, for the significance review of the existing main structure located at 236 Tuxedo under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and all accessory structures **APPLICATION WITHDRAWN BY APPLICANT**
5. Architectural Review Board Case # 683F, request of Imagine Built Homes, LTD, owner, for the final design review of the proposed four (4) unit multi-family building with detached garage structure at the property located at 171 Barilla Place under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case # 684F, request of Carolyn Roman of MarmonMok, applicant, representing The Village of Incarnate Word, owner, for the final design review of the proposed demolition and replacement of the existing pool enclosure envelope and construction of locker room addition accessible from existing pool enclosure under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director –

Jason Lutz, Community Development Services Department Director **POSTPONED FOR THE OCTOBER 23, 2017 COUNCIL MEETING**

7. Public hearing, consideration, and action concerning an ordinance repealing Chapter 5, Building and Building regulations, Articles I, II, and III (except section 5-25) of the Code of Ordinances and adopting new Articles I, II, and III (except section 5-25) which incorporate the 2015 International Code Series-ICC and the 2014 National Electrical Code – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

8. Staff report for conditions of the Judson Nature Trail Building – Jason Lutz, Community Development Services Department Director