

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 27th day of October, 2014, in the temporary facilities, 1248 Austin Highway, Suite 220, San Antonio, Texas at **4:30 p.m.** to consider and act upon any lawful subjects which may come before it.

Closed Session will convene at 4:30 p.m.

1. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase and value of water rights.
2. The City Council will conduct a closed meeting to deliberate the value of real property as authorized by Section 551.072 of the Texas Government Code to protect the position of the city in negotiations with a third person.

Open Meeting will convene at 5:30 p.m.

3. Discussion regarding process for acquisition of public property by private owners in the vicinity of Broadway and Austin Highway – Mark Browne, City Manager
4. Consideration of contract to purchase additional water rights – Mark Browne, City Manager
AUTHORIZED CITY MANAGER TO CONTINUE NEGOTIATION AND EXECUTE CONTRACT; AYES: 4, NAYS: 0
5. Approval of Minutes of the October 13, 2014 Council meeting **APPROVED; AYES: 4, NAYS: 0**
6. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

7. Architectural Review Board Case No. 557F, request of Professional Building Solutions, LLC, applicant, representing Dirago Properties, owner, for the compatibility review of the proposed replacement structure at 270 E. Elmview Place under Demolition Review Ordinance No. 1860 in order to construct a new single family residence – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
8. Architectural Review Board Case No. 558F, request of Carmen Ingram and Esther Cervantes, owners, for the significance and compatibility review of the proposed replacement structure at 140 Terrell Road under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

9. Architectural Review Board Case No. 559F, request of Ironside Building Group, applicant, representing David West, owner, for the compatibility review of the proposed replacement structure at 219 Tuxedo under Demolition Review Ordinance No. 1860 in order to replace the existing finish materials with new exterior finish materials – Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
10. Consider an ordinance requiring property developers to reimburse the City for professional review of substantial or complex projects as deemed necessary by the City – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
11. Discussion and possible action to designate Buddy Kuhn as Fire Chief/Assistant City Manager – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
12. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager