

# 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 9<sup>th</sup> day of November, 2015, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

A quorum and members of the Alamo Heights Architectural Review Board, the Board of Adjustment, the Planning and Zoning Commission, and the Commercial Code Committee may be present at the City Council Meeting in the Council Chambers located at 6116 Broadway at 5:30 p.m. on Monday, November 9, 2015. The Alamo Heights Boards and Commission members and Commercial Code Committee will not conduct any official business at the meeting other than to observe and may offer comments regarding new Codes. This notice is being published in compliance with the Texas Open Meetings Act.

1. Approval of Minutes of the October 26, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. 38<sup>th</sup> Annual Alamo Heights Chamber of Commerce Holiday Parade, November 21, 2015
  - b. November 23, 2015 Council Meeting cancelled due to holiday
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Architectural Review Board Case No. 598F, request of Chandra Keith, applicant, representing Rick Thomas POA for George and Leana Thomas, owner, for the significance review of the existing structure(s) located at 137 Burr 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: 5, NAYS: 0**
5. Architectural Review Board Case No. 600F, request of Dabney Homes, LLC, owner, for the significance and compatibility review of the proposed main structure located at 239 Wildrose Avenue under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and construct a new single family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Planning and Zoning Commission Case No. 380, public hearing, consideration, and action regarding a request to replat properties currently known as 206, 208, and 210 Crescent St, identified as lots 5,6,7,8, a 0.119 acre portion of lot 9, block 110, CB 4024, and a 0.169 acre tract of unplatted land out of OCL 39 CB 5216 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

7. Planning and Zoning Commission Case No. 381, public hearing, consideration, and action regarding proposed amendments to Chapter 3, Article VI – Multiple Family Dwelling Districts (MF-D), of the Code of Ordinances, concerning land uses, lot area, lot width, lot coverage, setbacks, articulation, building heights, parking requirements, and landscaping – Jason Lutz, Community Development Services Department Director **APPROVED WITH AMENDMENTS; AYES: 5, NAYS: 0**
8. A Resolution accepting the competitive bid of Cleburne Ford for the purchase of two replacement police patrol vehicles and one medium duty truck – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Staff Report

9. Discussion and update on Water Meter Reading Services and Water Meter Replacement – Robert Galindo, Finance Director