

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
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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 14th day of December, 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.

1. Recognition of Emilio Cintron for his twenty-one dedicated years of service in the Public Works Department
2. Recognition of Moises Cardenas for his seven dedicated years of service as Public Works Superintendent
3. Approval of Minutes:
 - a. November 9, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. November 17, 2015 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
 - a. December 28, 2015 Council Meeting cancelled due to holiday
 - b. Tree Trimming beginning January 2016
5. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

6. Architectural Review Board Case 601F, Public hearing, consideration, and action concerning a request of Marcelo Andonie, applicant, representing MS410 Partners, LLC, owners, for the significance review of the existing structure(s) located at 518 Tuxedo Ave under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 100% of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case 603F, Public hearing, consideration, and action concerning a request of Catherine Nored, Architect, representing David and Becky Simpson, owners, for the significance and compatibility review of the proposed replacement structure located at 711 Evans Ave under Demolition Review Ordinance No. 1860 in order to encapsulate 100% of the existing exterior facing walls and 52% of the front-facing façade to replace the existing exterior finish materials and construct a new front porch – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Appeal to City Council regarding Architectural Review Board denial of monument signs for the CVS property located at 4600 Broadway – Jason Lutz, Community Development Services Department Director **DENIAL APPROVED; AYES: 5, NAYS: 0**
9. Public hearing, consideration, and action concerning proposed amendments to Chapter 5, Article X – Tree Preservation, of the City's Code of Ordinances – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
10. Architectural Review Board Case 604F, Public hearing, consideration, and action concerning a request of the City of Alamo Heights, applicant, for the final design review of the proposed parking expansion and new landscaping at the property located at 6116 Broadway St and demolition of existing structure at the property located at 213 Henderson St 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**
11. An Ordinance approving an Interlocal Agreement with Bexar County to facilitate the procurement of goods and services needed by the City and authorizing the Mayor to execute an agreement for such services – Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**
12. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors to Cheri Byrom – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**
13. An Ordinance designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Staff Report

14. Notice of Intent to develop for the property located at 6061 Broadway (Phyllis Browning Ranch & Realty) – Jason Lutz, Community Development Services Department Director
15. Staff report for a long-term mutual aid agreement between Alamo Heights Fire / EMS and Joint Base San Antonio – Fort Sam Houston Fire Department for fire protection services – Buddy Kuhn, Fire Chief
16. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2015 – Robert Galindo, Finance Director