

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 8th day of December, 2014, in the Board Room of the Alamo Heights Independent School District Administrative Offices, at 7101 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:

- a. November 10, 2014 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
- b. November 17, 2014 Special Council Meeting **APPROVED: AYES: 3, NAYS: 0, ABSTAIN: 1**

2. Announcements

- a. December 22, 2014 Council Meeting cancelled due to holiday
- b. Tree Trimming beginning January 12, 2015

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

Items for Individual Consideration

4. Planning and Zoning Case No. 357 University of the Incarnate Word requests a zoning change from P to B-1 for construction of a retail store located at 4600 Broadway. Of the four lots that make up the property, three are currently zoned B-1 and one is zoned P. This hearing will deal specifically with the request to change the zoning from P to B-1 for the property known as CB 5600 BLK 3 LOT E 37.5 FT OF 24 ALL OF 25 & W 5 FT OF 26 and is addressed as 115 Burr Road, Alamo Heights, TX – Jason Lutz, Community Development Services Department Director **APPROVED: AYES: 3, NAYS: 0, ABSTAIN: 1**
5. Planning and Zoning Case No. 362 consideration of a request submitted by CVS Pharmacy for approval of a specific use permit (SUP) for installation of a drive-thru pharmacy lane on the properties located at 4600 Broadway St (CB 5600, BLK 3, LOT 20 AND W 45FT OF 21), 107 Burr Rd (CB 5600, BLK 3, LOT 22 AND E 5FT OF 21), 111 Burr Rd (CB 5600, BLK 3, LOT 23 & W 12 ½ OF 24), and 115 Burr Rd (CB 5600, BLK 3, LOT E 37.5FT OF 24 ALL OF 25 & W 5FT OF 26) zoned B-1 (Business District) – Jason Lutz, Community Development Services Department Director **APPROVED WITH CONDITIONS: AYES: 3, NAYS: 0, ABSTAIN: 1**
6. Architectural Review Board Case No. 553F, request of Highlights Electric/Clyde W. Bryan, applicant, for the installation of additional outside lighting at 5408 Broadway St under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED: AYES: 3, NAYS: 0, ABSTAIN: 1**

7. Architectural Review Board Case No. 563F, consider a request of Ironside Building Group, applicant, representing Jacyln Calhoun, owner, for the significance review of the structures located at 208 Montclair 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: 3, NAYS: 0, ABSTAIN: 1**
8. Architectural Review Board Case No. 564F, consider a request of Nic Abbey Luxury Homes, owner, for the significance review of the structures located at 517 Alta 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: 3, NAYS: 0, ABSTAIN: 1**
9. Architectural Review Board Case No. 565F, request of Architectura SA, applicant, representing International Bank of Commerce, owner, for the final review of the proposed detached ATM Kiosk with separate ATM lane at the property located at 5029 Broadway Street – Jason Lutz, Community Development Services Department Director **APPROVED: AYES: 3, NAYS: 0, ABSTAIN: 1**
10. Architectural Review Board Case No. 566F, consider a request of Daniel Salazar of Ideal Shoes, applicant, for installation of two (2) storage sheds on existing permanent foundations at the property located at 6421 Broadway St under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **RETURN TO ARCHITECTURAL REVIEW BOARD (ARB) FOR SUGGESTIONS: AYES: 3, NAYS: 0, ABSTAIN: 1**
11. An Ordinance designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary **APPROVED: AYES: 3, NAYS: 0, ABSTAIN: 1**

Staff Report

12. Update on progress of construction for new City Hall facilities – Mark Browne, City Manager