

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 24th day of February, 2014, in the temporary city facility, at 1248 Austin Highway, Suite 220, 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 February 10, 2014 Council Meeting **APPROVED AS AMENDED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Alamo Heights Band Association- March thru Alamo Heights, March 1
 - b. Therapy Animals of San Antonio - Pooch Parade, April 26

Items for Individual Consideration

3. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013 by Mike Del Toro, Audit Partner for Alonzo, Bacarisse, Irvine and Palmer, P.C. for acceptance by City Council
4. Architectural Review Board Case No. 512F, request of Don B. McDonald Architect, applicant, representing Peter Holt, owner, for significance and compatibility review of the proposed replacement structure located at 206 Crescent under Demolition Review Ordinance No. 1860 in order to demolish 70% of the existing roof – Nathan Lester, Development Services Manager **APPROVED; AYES: 5, NAYS: 0**
5. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager

Staff Reports

6. Presentation of Financial and Investment Report for the first quarter ending December 31, 2013 – Cynthia Barr, Finance Director
7. An update on the Alamo Heights Bark Park – Nathan Lester, Development Services Manager

Citizens to be Heard

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