

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



## 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 24<sup>th</sup> 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
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
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

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the temporary facilities, 1248 Austin Highway Suite 220. Accessible visitor parking spaces are located in front of the temporary facilities. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 21, 2014, at 11:00 a.m.

  
Jennifer Reyna  
City Secretary