

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 23rd day of March, 2015, in the Council Chambers, at 6116 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. March 9, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. March 17, 2015 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 1st Annual BBQ Cookoff/Fundraiser for Alamo Heights Volleyball Team, March 27th-28th
 - b. Síclovía, March 29, 2015
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014 by Mike Del Toro, Audit Partner for Alonzo, Bacarisse, Irvine and Palmer, P.C. for acceptance by City Council – Cynthia Barr, Finance Director
5. Architectural Review Board Case No. 567F, request of Ironside Building Group, applicant, representing Jaclyn Calhoun, owner, for the compatibility review of the proposed structure located at 208 Montclair under Demolition Review Ordinance No. 1860 in order to construct a new single family residence - Jason Lutz, Community Development Services Department Director **APPROVED PLAN APPROVED BY THE ARCHITECTURAL REVIEW BOARD (ARB) SUBJECT TO APPLICANT MEETING WITH COMMUNITY DEVELOPMENT SERVICES DEPARTMENT DIRECTOR, CHAIR OF THE ARB, ARB MEMBER MIKE MCGLONE, AND MR. DICKSON TO DISCUSS 2ND FLOOR WINDOWS WITHIN 2 WEEKS; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 575F, request of Jerry & Judy Pierce, owners, for the significance review of the structures located at 217 Alta Ave under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structures - Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 576F, request of Uptmore Custom Homes, LLC, owner, for the compatibility review of the proposed main structure located at 610 Ogden Lane under Demolition Review Ordinance No. 1860 in order to construct a new single family residence - Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Architectural Review Board Case No. 579F, request of Patrick W. Christensen, applicant, representing University of the Incarnate Word, owner, for the final design review of the proposed replacement structure and renovations at the properties located at 4600 Broadway & 107, 111, and 115 Burr under Chapter 2 Administration for Architectural Review - Jason Lutz, Community Development Services Department Director **APPROVED SUBJECT TO SATISFACTION OF CERTAIN ARB CONDITIONS, INCLUDING RETENTION OF BROADWAY DOOR NEAR NORTH CORNER OF BUILDING, LIGHTING/LANDSCAPING APPROVAL AND VERIFICATION OF CONCEALED AIR CONDITIONING UNITS ON ROOF. OTHER ARB CONDITIONS ARE WAIVED; AYES: 4, NAYS: 0; ABSTAIN: 1**

Staff Report

9. Update on Optimist Club Annual "An Evening in '09" Fiesta Event License Agreement – Marian Vargas, Assistant to the City Manager