

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



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 13th day of April, 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. A quorum of the Alamo Heights Boards & Commission members may be present at the Council Meeting and may participate in the discussion. However, no action will be taken at the Council meeting by Boards & Commission members.

1. Approval of Minutes of the March 23, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. National Telecommunicators Week, April 12th – April 18th
 - b. King Antonio XCIII
 - c. Fiesta Medal
 - d. Evening in '09, April 18, 2015
 - e. Pooch Parade, April 25, 2015

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

Items for Individual Consideration

4. A Resolution approving an interim operating agreement with Rasier, LLC (UBER) for ride-sharing services and authorizing the City Manager to execute all documents related thereto – Marian Vargas, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**
5. Public Hearing and consideration of a request by Broadway Ellwood, LLC as authorized by Section 16-105 of the Code of ordinances to close, vacate, abandon, and sell the following parcels for the purpose of mixed-use development:
 - Parcel 1** being a 0.370 acre, or 16,132 square feet more or less, tract of land out of Ellwood Avenue right-of-way dedicated in the Alamo Heights subdivision recorded in Volume 105, Pages 4-10 of the Deed and Plat Records of Bexar County, Texas, said 0.370 acres being out of the W.E. Howeth Survey 4, Abstract 306, County Block 4024, said Howeth Survey 4 now all in the City of Alamo Heights, Bexar County, Texas
 - Parcel 2** being a 0.152 acre, or 6,606 square feet more or less, tract of land out of the Old Kampmann Avenue right-of-way dedicated in the Alamo Heights subdivision recorded in Volume 105, Pages 4-10 of the Deed and Plat Records of Bexar County, Texas, said 0.152 acres being out of the W.E. Howeth Survey 4, Abstract 306, County Block 4024, said Howeth Survey 4 now all in the City of Alamo Heights, Bexar County, Texas
 - Parcel 3** being a 0.082 acre, or 3,569 square feet more or less, tract of land being out of the Austin Highway right-of-way established in 1933 for State Highway 2, U.S. 81, Loop 368 under Project NRH-M-31-P II & III, said 0.082 acres being out of the 12-foot Alley of Block 67 of the Alamo Heights Subdivision recorded in Volume 105, Pages 4-10 of the Deed and Plat Records

of Bexar County, Texas, and a portion of Old Kampmann Avenue now in said Austin Highway right-of-way, all in City Block 67 of the City of Alamo Heights, Bexar County, Texas and being out of the W.E. Howeth Survey 4, Abstract 306, County Block 4024, said Howeth Survey 4 now all in the City of Alamo Heights, Bexar County, Texas

Parcel 4 being a 0.040 acre, or 1742 square feet more or less, tract of land, being out of the Austin Highway right-of-way established in 1933 for State Highway 2, U.S. 81, Loop 368 under project NRH-M-31 P. II & III, said 0.040 acres being out of the north portions of Lots 16-20, Block 67 of the Alamo Heights subdivision recorded in Volume 105, Pages 4-10 of the Deed and Plat Records of Bexar County, Texas, said lots conveyed to Bexar County and now in said Austin Highway right-of-way, said Lots 16-19 (north ½) acquired from P.T. Smitley in instrument recorded in Volume 1379, Pages 415-416, said Lot 20 acquired from Fay Louise Campbell in instrument recorded in Volume 1365, Pages 194-195 and D.A. Saffarrans (Trustee) in instrument recorded in Volume 1361, Page 417-418 of the Deed Records of Bexar County, Texas. Said 0.040 acres being out of the W.E. Howeth Survey 4, Abstract 306, County Block 4024, said Howeth Survey 4 now all in the City of Alamo Heights, Bexar County, Texas.

Parcel 5 being a 0.023 acre, or 1,016 square feet more or less, tract of land being out of the Austin Highway right-of-way established in 1933 for State Highway 2, U.S. 81, Loop 368 under project NRH-M-31 P. II & III, said 0.023 acres being out of the 12-foot Alley of Block 67 of the Alamo Heights Subdivision recorded in Volume 105, Pages 4-10 of the Deed and Plat Records of Bexar County, Texas, now in said Austin Highway right-of-way, all in City Block 67 of the City of Alamo Heights, Bexar County, Texas, and being out of the W.E. Howeth Survey 4, Abstract 306, County Block 4024, said Howeth Survey 4 now all in the City of Alamo Heights, Bexar County, Texas **APPROVED WITH MODIFICATIONS TO INCLUDE SALE OF PROPERTY AT \$20.00/SQUARE FOOT FOR ABANDONMENT OF ALL FIVE PARCELS; AYES: 4, NAYS: 1**

6. Public hearing and consideration of a request by Broadway Ellwood Co, LLC for approval of a Specific Use Permit (SUP) that includes public right-of-way (approximately 0.667 total acres including 0.370 acres of Ellwood Avenue; 0.082 acres of Ausway Lane right-of-way; 0.040 acres of Ausway Lane right-of-way; 0.023 acres of Ausway Lane right-of-way; and 0.152 acres of Old Kampmann Avenue right-of-way) and private property (approximately 0.84 total acres located at CB 4050, Block 67 Lots 1 thru 15) for a proposed mixed use project to allow for the following: 1.) a restaurant/retail uses 2.) a density of one unit per 437.6 square feet; 3.) no front setback; 4.) no side setback; 5.) five (5) feet rear setback; 6.) eighty (80) percent lot coverage; 7.) a height of up to fifty six (56) feet and four (4) stories; 8.) an off-street parking ratio for multi-family of 1.5 spaces per unit plus thirty seven (37) for the restaurant totaling two hundred and sixty two spaces (262) with two hundred and fifty three spaces (253) provided in the parking garage; 9.) a reduction in parking stall size from 9 ft. x 20 ft. to 9 ft. x 18 ft. and; 10.) landscape buffers on all sides (varies in width); 11.) no required alley or service easement on the property; 12.) Main entrance not located on Broadway or Austin Hwy. – Jason Lutz, Community Development Services Department Director **APPROVED WITH MODIFICATIONS; AYES: 4, NAYS: 1**

7. Public hearing, consideration, and action concerning the following amendments to the zoning code: 1.) Amendment to Sec. 3-2 of the Zoning Code “Definitions” to delete the definition “Retail shops and stores other than listed”; 2.) Amendment to Sec. 3-2 of the Zoning Code “Definitions” to add the definitions “Retail General”; 3.) Amendment to Sec. 3-2 of the Zoning Code “Definitions” to add the definition “Stores Other Than Listed”; 4.) Amendment to Sec. 3-8 of the Zoning code “Use of land and buildings” to delete from the Land Use Chart “Retail shops and stores other than listed”; 5.) Amendment to Sec. 3-8 of the Zoning Code “Use of land and buildings” to add the land use category “Retail General” to the Land Use Chart and to permit the land use, by right, in the B-1, B-2, and B-3 Districts; 6.) Amendment to Sec. 3-8 of the Zoning Code “Use of land and buildings” to add the land use category “Stores Other Than Listed” to the Land Use Chart and to permit the land use, by Specific Use Permit (SUP), in the B-1, B-2, and B-3 Districts – Jason Lutz, Community Development Services Department Director **POSTPONED UNTIL FURTHER NOTICE**

Closed Session

8. The City Council will convene into a closed meeting as authorized by Section 551.072 of the Texas Government Code to deliberate the value of real property for which a purchase request has been submitted