

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a rescheduled regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Tuesday, the 26th day of May, 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. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Mayor – Louis R. Cooper, Councilmember, Place 1 – Lawson Jessee, and Councilmember, Place 2 – Bobby Rosenthal – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore
3. Recognition of Cynthia Barr for her 16 dedicated years of service as Finance Director
4. Interview with citizen expressing an interest to serve on a City of Alamo Heights board or commission **TABLED FOR A FUTURE COUNCIL MEETING**
 - a. Cindy Culver
5. Approval of Minutes:
 - a. May 11, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. May 18, 2015 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
6. Announcement
 - a. Police Department Employee Recognition
7. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

8. Consider a request of Samuel Van Horn, representing Ignition-Inc. and Special Olympics International, to hold a first time “Special Event” (Unified Relay Across America) to be held on June 22, 2015 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

9. 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 **APPROVED; AYES: 5, NAYS: 0**

Staff Report

10. Presentation of Financial and Investment Report for the second quarter ending March 31, 2015
– Cynthia Barr, Finance Director