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 Tuesday, the 27th day of May, 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. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Councilmember, Place 3 – Fred Prassel, Councilmember, Place 4 – Lynda Billa Burke, and Councilmember, Place 5 – John Savage – Jennifer Reyna, City Secretary

2. Election of Mayor Pro Tempore

3. Approval of Minutes:

    a. City Council Meeting – May 12, 2014
    b. Special Council Meeting – May 15, 2014

4. Announcements

    a. June/July Council meetings due to the Summer Schedule
    b. Movie Nights in the Heights, June 20, 2014

Consent Item

5. Request for permission to refund a duplicate and/or overpayment of property taxes to:

a. Townsend Apartments LTD	$ 810.97
b. Harrigan Court LTD	$ 538.59
Total	$1,349.56

Items for Individual Consideration

6. Architectural Review Board Case No. 522F, request by Architectura SA, applicant, representing International Bank of Commerce, owner, for the final design review of the proposed office building project located at 5029 Broadway – Mark Browne, City Manager

7. Architectural Review Board Case No. 527F, request of Albert and Sylvia Honigblum, owners, for compatibility review of the proposed replacement structure located at 624 Alta Ave under Demolition Review Ordinance no. 1860 in order to construct a new single family residence – Mark Browne, City Manager

8. Architectural Review Board Case No. 529F, request of Valdez Designs, applicant, representing Nic Abbey Luxury Homes, owner, for compatibility review of the proposed replacement

structure located at 325 Westover Rd under Demolition Review Ordinance no. 1860 in order to construct a new single family residence and accessory structure – Mark Browne, City Manager

9. Architectural Review Board Case No. 530F, request of Thorn & Graves Architects, applicant, representing Katinka Ruhfus & John C Howell, owners, for compatibility review of the proposed replacement structure located at 231 Bronson Ave under Demolition Review Ordinance no. 1860 in order to construct a new single family residence and accessory structure – Mark Browne, City Manager

10. Architectural Review Board Case No. 533F, request of Richard Peacock, Jr., applicant, representing Broadway Ellwood Company, LLC, owner, for the significance review of the structures located at 200, 202, & 206 Ellwood and 5500, 5514 Broadway St under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main and accessory structures – Mark Browne, City Manager

11. Discuss and take possible action regarding purchase of 25 acre feet of water rights – Pat Sullivan, Public Works Director

12. Discussion and possible action on construction of new city hall facilities including dais furniture and lectern, and other accessories to be included in the facilities – Mark Browne, City Manager

Citizens to be Heard

13. 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 May 23, 2014, at 1:45 p.m.

Jennifer Reyna
City Secretary