

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
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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 22nd day of June, 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. Introduction of Robert Galindo, Finance Director
2. Approval of Minutes:
  - a. June 1, 2015, Strategic Action Plan Work Session **APPROVED; AYES: 4, NAYS: 0**
  - b. June 8, 2015, Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Announcements
  - a. Fourth of July Parade
  - b. Movie Nights in the Heights, July 10, 2015
  - c. San Antonio Roadrunners 5K Run, July 18, 2015
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. Architectural Review Board Case No. 586F, request of William Hodge, Architect, applicant, representing Jerry Pierce, owner, for the compatibility review of the proposed replacement structure located at 217 Alta under Demolition Review Ordinance No. 1860 in order to construct a new single-family residence and accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. An Ordinance accepting the paving proposal of \$755,636.19 from Clark Construction of Texas, Inc. for the various streets identified in the City's 2015 street maintenance program plus a 10% contingency of \$75,563.61 for a total authorization of \$831,199.80 and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Pat Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0; ABSTAIN: 1**
7. An Ordinance accepting the lowest bid of \$231,004 from T Construction LLC for the Fair Oaks Sewer Rehabilitation Project plus a 10% contingency of \$23,100 for a total authorization of \$254,104 – Pat Sullivan, Public Works Director **APPROVED; AYES: 4, NAYS: 0**

8. Discussion and possible action concerning the 2014 Annual Groundwater Use Report regarding groundwater withdrawals – Pat Sullivan, Public Works Director **APPROVED CITY MANAGER WORKING WITH PUBLIC WORKS DIRECTOR TO MAKE THE BEST OFFER TO EDWARDS AQUIFER AUTHORITY (EAA); AYES: 4, NAYS: 0**

Staff Report

9. Discussion concerning the establishment of “Reinvestment” zones in the City of Alamo Heights – Jason Lutz, Community Development Services Department Director