

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 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
 - b. June 8, 2015, Council Meeting
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
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
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
8. Discussion and possible action concerning the 2014 Annual Groundwater Use Report regarding groundwater withdrawals – Pat Sullivan, Public Works Director

Staff Report

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

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 and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. 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 June 19, 2015, at 2:30 p.m.



Jennifer Reyna
City Secretary