

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 23rd day of June, 2014, in the temporary facilities, 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. Recognition of Councilmember Elliot Weser for his dedicated years of service as Councilmember, Place 4
2. Approval of Minutes:
 - a. June 5, 2014 - Strategic Action Plan Work Session **APPROVED; AYES: 4, NAYS: 0**
 - b. June 9, 2014 - Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Announcements
 - a. Cancellation of July 14th Council Meeting
 - b. Movie Nights in the Heights, July 18
 - c. San Antonio Roadrunners Women 5K, July 19

Items for Individual Consideration

4. Architectural Review Board Case No. 528F, request of Dabney Homes LLC, owner, for the significance review of the existing structure and compatibility review of the proposed replacement structure at 228 Cloverleaf Avenue under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure. The ARB recommended a determination that the existing structure is not significant but retained the compatibility review of the replacement structure portion of the application for further review – David Harris, Interim Community Development Director **APPROVED; AYES: 4, NAYS: 0**
5. Architectural Review Board Case No. 537F, request of Ironside Building Group, applicant, representing Jaclyn Marie Calhoun, owner, for the significance and compatibility review of the proposed replacement structure at 336 Alta Avenue under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – David Harris, Interim Community Development Director **APPROVED; AYES: 4, NAYS: 0**
6. An Ordinance authorizing the City Manager to enter into a contract with Bexar County Tax Assessor for the collection of City property taxes – Cynthia Barr, Finance Director **APPROVED; AYES: 4, NAYS: 0**
7. Discussion of outsourcing printing and mailing of utility bills – Cynthia Barr, Finance Director

8. 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

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

Closed Session

10. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase and value of real property and water rights.

Open Meeting

11. Discussion and possible action regarding the acquisition of real property and water rights.
APPROVED AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO PROCEED WITH THE PURCHASE OF ADDITIONAL WATER RIGHTS; AYES: 4, NAYS: 0