

# 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 9<sup>th</sup> day of June, 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. Recognition of the Fire Department employees with Medical Director Dr. Mark Ogden
2. Approval of Minutes of the May 27, 2014 City Council Meeting **APPROVED AS AMENDED; AYES: 5, NAYS: 0**
3. Announcements
  - a. City of Alamo Heights Health Fair, June 27, 2014
  - b. Fourth of July Parade

#### Items for Individual Consideration

4. Notice of intent to build a building at 4600 Broadway – David Harris, Interim Director of Community Development Services
5. Consideration of an application for an amending plat by owner, Jack Dabney. The property is zoned SF-A (Single Family A District). The property, 228 Cloverleaf Ave, is currently identified as County Block 5571A, BLOCK 6, LOTS 11-15. The owner is requesting approval of an amending plat to replat five (5) lots into two (2) lots for the purposed of constructing two (2) new custom homes – Mark Browne, City Manager **MOTION TO APPROVE MADE AND SECONDED BUT NOT ADOPTED. NO MOTION TO DISAPPROVE. APPLICATION AUTOMATICALLY APPROVED FOR FAILURE TO DISAPPROVE**
6. Discussion and possible action on building security requirements, and audio visual requirements for the council chamber – Rick Pruitt, Police Chief and Marian Vargas, Information Services Manager **MOTION TO APPROVE BUILDING SECURITY & AUDIO VISUAL REQUIREMENTS AND THE CITY MANAGER'S DISCRETION TO ALLOCATE FUNDS BETWEEN THE FACILITY BUDGET, AND COURT SECURITY AND TECHNOLOGY FUNDS; AYES: 5, NAYS: 0**

#### Citizens to be Heard

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

#### Closed Session

8. 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

9. Discussion and possible action regarding the acquisition of real property and water rights.