

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 24th day of July, 2017, 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.

A quorum of the members of the Alamo Heights Boards and Commissions may be present at the Council meeting. This notice is being published in compliance with the Texas Open Meetings Act.

1. Approval of Minutes of the June 26, 2017 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

3. Architectural Review Board Case # 670F, request of Keith Norman, applicant, representing JAS Development Corp., owner, for the compatibility review of the proposed replacement structure located at 320 Alta Ave under Demolition Review Ordinance No. 1860 in order to construct a new single-family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
4. A Resolution in opposition to state legislative proposal to prohibit municipalities from enacting tree ordinances – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
5. Architectural Review Board Case # 571F, request of James West, RA, of GFF Architects, applicant, representing AH MF Land, LP, owner, for the final design review of the proposed mixed-use development at the properties located at 5514 Broadway and 200, 202, & 206 Ellwood (5500 Broadway), under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED WITH ARB AND STAFF RECOMMENDATIONS; AYES: 4, NAYS: 0**
6. A Resolution approving a Maintenance Agreement between the City of Alamo Heights and AH MF Land, LP concerning the triangular property at the northern intersection of Broadway St. and Austin Hwy. – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
7. Planning & Zoning Case # 392, **PUBLIC HEARING**, consideration, and action regarding a request by James West, RA, of GFF Architects, applicant, representing AH MF Land, LP, to replat a portion of Lots 1 through 15 and 16-24, Block 67, CB 4050, and 0.602 acres of abandoned public rights-of-way, as part of the replat, the City of Alamo Heights will continue to own a portion of Lots 16-24 which will be replatted into new Lot 26, located at 5514 Broadway and 200, 202, 206 Ellwood (5500 Broadway) – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

8. A Resolution adopting Bexar County Hazard Mitigation Plan for the City of Alamo Heights – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**