

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

AMENDED

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 28th day of July, 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. Moment of Silence and read the proclamation honoring former Councilmember and Honorable Mayor Lukin Gilliland
2. Recognition of former Councilmember Jill Souter for her dedicated years of service
3. Approval of Minutes:
 - a. June 23, 2014 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. July 2, 2014 Budget Work Session **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
 - a. Movie Nights in the Heights, August 22 & September 13
 - b. Dam '09 Triathlon, August 23

Items for Individual Consideration

5. Architectural Review Board Case No. 544F, request of C. Collins Anderson, applicant, representing Thomas and Clara Chumney, owners, for the significance review of the structure at 524 La Jara under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – David Harris, Interim Community Development Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 528F, request of Dabney Homes LLC., owner, for the compatibility review of the proposed replacement structure at 228 Cloverleaf Avenue under Demolition Review Ordinance No. 1860 in order to construct a new single family residence – David Harris, Interim Community Development Department Director **APPROVED WITH ARCHITECTURAL REVIEW BOARD'S (ARB) CONDITION; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 538F, request of H. Glenn Huddleston, owner, for the compatibility review of the proposed structure at 202 Crescent St. under Demolition Review Ordinance No. 1860 in order to construct a new single family residence – David Harris, Interim Community Development Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Architectural Review Board Case No. 540F, request of Henrietta PC Hildebrand, owner, represented by Malcolm G Chesney, Architect, for the significance and compatibility review of the proposed replacement structure at 321 Rosemary Ave under Demolition Review Ordinance No. 1860 in order to remodel the existing single family residence – David Harris, Interim Community Development Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Public hearing with City Council consideration following, regarding Planning and Zoning Commission Case No. 357: University of the Incarnate Word requests a zoning change from P to B-1 for construction of a retail store located at 4600 Broadway. Of the four lots that make up the property, three are currently zoned B-1 and one is zoned P. This hearing will consider specifically the request to change the zoning from P to B-1 for the property known as CB 5600 BLK 3 LOT E 37.5 FT OF 24 ALL OF 25 & W 5 FT OF 26 and is addressed as 115 Burr Road, Alamo Heights, TX – David Harris, Interim Community Development Department Director **TABLED UNTIL THE AUGUST 25, 2014 COUNCIL MEETING AT 5:30 PM; AYES: 4, NAYS: 0; ABSTAIN: 1**
10. Planning and Zoning Commission Case No. 358: University of the Incarnate Word requests that City Zoning Code, Section 3-8, Table of Uses be amended to allow for Drive-Through facilities for Pharmacies by right in District B-1 – David Harris, Interim Community Development Department Director **TABLED UNTIL THE AUGUST 25, 2014 COUNCIL MEETING AT 5:30 PM: 4, NAYS: 0; ABSTAIN: 1**
11. Presentation by CPS Energy regarding installation of new meters known as the Smart Grid Initiative and Tech Tours – Pat Sullivan, Public Works Director
12. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager

Citizens to be Heard

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

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.