

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
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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 10<sup>th</sup> day of August, 2015, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the July 27, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. Movie Nights in the Heights, August 14, 2015
  - b. Soler Sports Dam 09 Triathlon, August 22, 2015
3. Citizens to be heard concerning items not listed on the agenda

*Items for Individual Consideration*

4. Architectural Review Board Case 500F, Public hearing, consideration, and action concerning a request of Lazar Hausman, owner, to amend the tree mitigation requirements placed by the ARB on October 15, 2013 for the compatibility review of the proposed replacement structure located at 223 Corona under Demolition Review Ordinance No. 1860 in order to construct a new single-family residence – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case 589F, Public hearing, consideration, and action concerning a request of Steve and Allison Elder, applicants, representing Dabney Homes LLC, owner, for the compatibility review of the proposed main structure located at 226 Cloverleaf Ave 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 **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case 590F, Public hearing, consideration, and action concerning a request of John Grable, FAIA, applicant, representing Jeanne Alfaro, owner, for the compatibility review of the proposed main structure located at 505 Woodway Lane 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 **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case 592F, Public hearing, consideration, and action concerning a request of C. J. Lammers & Associates, applicant, representing R. K. Faus, LLC, owner, for the significance and compatibility review of the proposed accessory structure located at 160 E. Oakview under Demolition Review Ordinance No. 1860 in order to construct a new two-story accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Architectural Review Board Case 593F, Public hearing, consideration, and action concerning a request of Christine Gear and Luis Yelez, owners, for the significance and compatibility review of the proposed main structure located at 302 Alta Ave under Demolition Review Ordinance No. 1860 to demolish 100% of the existing main structure and construct a new single-family residence with accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Presentation of Proposed FY 2015 - 2016 Operating Budget and scheduling public budget hearings – Mark Browne, City Manager
10. Discussion and possible action to set the proposed FY 2016 tax rate and scheduling public hearings – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
11. An Ordinance approving and authorizing the City Manager to renew and execute a contract with Linebarger, Goggan, Blair, and Sampson LLP to continue to collect delinquent taxes on behalf of the City – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

12. Discussion on Google Fiber Internet and Cable Services – Marian V. Mendoza, Assistant to the City Manager