

# CITY OF ALAMO HEIGHTS

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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 25<sup>th</sup> day of August, 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. Approval of Minutes:

- a. August 5, 2014 Special Joint Meeting **APPROVED; AYES: 3, NAYS: 0**
- b. August 11, 2014 Council Meeting **APPROVED; AYES: 3, NAYS: 0**

2. Announcements

- a. St. Peter's Church & School Parish Picnic, September 21, 2014
- b. SNIPSA Race for the Rescues 5K, September 27, 2014
- c. Cancellation of the City Council meeting on December 22, 2014

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

Consent Item

4. Request for permission to refund overpayment of property taxes to the following taxpayers in the amounts listed . Cynthia Barr, Finance Director **APPROVED; AYES: 3, NAYS: 0**

a. Careme & Anthony Deep, 137 Encino	\$942.06
b. Marcous Bayona, 326 Redwood	\$1,403.30
c. Coby J. Dietrick, 644 Patterson	\$964.20
d. Stephen B. Atchison, 141 W. Elmview	<u>\$1,102.55</u>
Total	\$4,412.11

Public Hearing

5. First Public Hearing on FY 2015 Ad Valorem Taxes

Items for Individual Consideration

6. Consideration of an Ordinance approving the Mayor's nomination of Richard Garrison to the City's Board of Adjustment, including interview of the nominee . David Harris, Community Development Department Interim Director **APPROVED; AYES: 3, NAYS: 0**

7. 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 TO THE SEPTEMBER 22, 2014 COUNCIL MEETING AT 5:30 P.M.**
8. 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 TO THE SEPTEMBER 22, 2014 COUNCIL MEETING AT 5:30 P.M.**
9. Architectural Review Board Case No. 543F, request of Michael and Lucila Gartrell owners, represented by ACT Services, for the significance and compatibility review of the proposed replacement structure at 841 Estes Avenue under Demolition Review Ordinance No. 1860 in order to demolish 63% of the existing roof . David Harris, Interim Community Development Department Director **APPROVED; AYES: 3, NAYS: 0**
10. Architectural Review Board Case No. 549F, request of Richard Garison, AIA, applicant, representing Michael & Sarah Karcher, owners, for the significance and compatibility review of the proposed replacement structures at 240 Argo Ave under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and detached garage . David Harris, Community Development Services Department Interim Director **APPROVED; AYES: 3, NAYS: 0**
11. Architectural Review Board Case No. 550F, request of Richard Garison, AIA, applicant, representing Richard and Kim Nunley, owners for the significance and compatibility review of the proposed replacement structure at 406 Evans Ave under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 68% of the street-facing front façade . David Harris, Community Development Services Department Interim Director **APPROVED; AYES: 3, NAYS: 0**
12. Consider requesting the Planning & Zoning Commission to review which zoning districts ~~%~~ Drive-Through Facilities+are allowed by Special Use Permit or by right and designating ~~%~~retail shops and stores other than listed+to be allowed only with a Special Use Permit . David Harris, Community Development Services Department Interim Director **REFERRED TO THE PLANNING & ZONING COMMISSION FOR FURTHER REVIEW; APPROVED: 3, NAYS: 0**
13. A Resolution authorizing the City Manager to execute a 2015 Annual Use & Aquifer Management Fee contract with the Edwards Aquifer Authority on behalf of the City . Pat Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0**
14. A Resolution to replace and upgrade City's Technology System through a three-year Lease Purchase . Marian Vargas, Information Services Manager **APPROVED TO PURCHASE WITH RESERVED FUNDS; AYES: 3, NAYS: 0**
15. Discussion and possible action on construction of city hall facilities . Mark Browne, City Manager

16. An Ordinance authorizing the City Manager to execute the Second Guaranteed Maximum Cost Amendment and Fee Increase Agreement with Joeris General Contractors LTD to reflect a reduction in the amount of the guaranteed maximum cost of the construction/remodeling of City Hall/Police Station/Fire Station and Public Works facilities and a resulting increase in the contractor's fee . Mark Browne, City Manager **APPROVED; AYES: 3, NAYS: 0**

Staff Report

17. Discussion of amending or abolishing the restrictions in Chapter 5, Building and Building Regulations, concerning the use of wooden shakes and wooden shingles . Buddy Kuhn, Fire Chief