

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 28th day of August, 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.

1. Approval of Minutes of the August 14, 2017 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. Certificate of Achievement for Excellence in Financial Reporting – Robert Galindo
 - b. Budget Hearing, September 11th – Robert Galindo
3. Citizens to be heard concerning items not listed on the agenda

Staff Reports

4. Notice of Intent to develop relating to the Alamo Heights Independent School District Bond Improvements – Jason Lutz, Community Development Services Department Director

Items for Individual Consideration

5. An Ordinance approving appointments to the City's Boards and Commission – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. Architectural Review Board Case # 675F, request of Robert Price, owner, for the significance review of the existing main structure located at 417 Patterson under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and all accessory structures – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
7. Architectural Review Board Case # 677F, request of Bryan Smith, Vision Design and Build, representing Vineet and Sarah Seth, owners, for the compatibility review of the proposed main structure located at 710 Ogden under Demolition Review Ordinance No. 1860 in order to construct a new single-family residence with attached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
8. Architectural Review Board Case # 679F, request of Williams-Hirsch Custom Builders, applicant, representing Alex & Deborah Loukas, owners, for the compatibility review of the proposed main structure located at 372 Blue Bonnet 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**

9. Planning and Zoning Commission Case # 394, **PUBLIC HEARING**, consideration, and action regarding a request to replat the property currently known as 128 Elizabeth, identified as CB 4050, BLK 12, Lot 7, E 1/2 of 6 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

10. Planning & Zoning Commission Case # 393, consideration and action regarding a request to replat the property currently known as 133 Kennedy, identified as CB 4024, BLK 33, Lot W IRR 58.7 FT of 9 – Jason Lutz, Community Development Services Department Director **POSTPONED UNTIL FURTHER NOTICE AT APPLICANT'S REQUEST**

11. A Public Right-of-Way Management Ordinance by the City of Alamo Heights, Texas; regulating the physical use, occupancy and maintenance of City Rights-of-Way by wireless network provides; describing the purpose; providing definitions; requiring compliance with the City Design Manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing City procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual Public Right-of-Way Rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks and residential areas; providing indemnity for the City; adopting a design manual for the installation of network nodes and node support poles; approving a pole attachment agreement; approving a service pole collation attachment license agreement; providing repealing and savings clauses; and providing an effective date of September 1, 2017 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

12. A Resolution granting a one year contract extension of the canine and feline sheltering agreement between the City and the Alamo Heights Kennel Club – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**

13. A Resolution authorizing the filing for an application with the Office of the Governor, Criminal Justice Division, for a procurement grant to purchase rifle resistant body armor and designating the Chief of Police as the grantee's authorized official – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**

Staff Reports (cont'd)

14. Staff report for renovation options to the Alamo Heights swimming pool and surrounding structures – Buddy Kuhn, Fire Chief