

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 September, 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 September 14, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. National Night Out, October 6, 2015
 - b. Howdy Parade, October 14, 2015
 - c. Certificate of Achievement for Excellence in Financial Reporting
 - d. Cancellation of November 23, 2015 and December 28, 2015 Council Meetings due to holidays
3. Citizens to be heard concerning items not listed on the agenda

Public Hearing

4. Public Hearing on Proposed FY 2015-2016 Annual Operating Budget

Items for Individual Consideration

5. Architectural Review Board Case No. 595F, request of PSW Homes, owner, for the final design review of the proposed replacement structures at the properties located at 123, 129, 131, & 133 Terrell Road under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Planning and Zoning Commission Case No. 375, public hearing and consideration of proposed amendments to Chapter 3, Article III – Single-Family Dwelling District A (SF-A) and Single-Family Dwelling District B (SF-B), of the City's Code of Ordinances – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Planning and Zoning Commission Case No. 376, public hearing and consideration of proposed amendments to Chapter 3, Article X – Special Regulations, of the City's Code of Ordinances concerning fence heights for side-yards and rear-yards – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Planning and Zoning Commission Case No. 377, public hearing and consideration of replat of properties currently known as 205 Circle Street and 215 Circle Street, identified as CB 4050, BLK 64, LOTS 4 & 5 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2015-2016 Operating Budget **APPROVED; AYES: 5, NAYS: 0**
 - b. 2015 Ad Valorem Tax Rate **APPROVED; AYES: 5, NAYS: 0**
 - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2015-2016 Budget – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
10. Request for Approval to Participate in the Bexar County HALT (High Water Alert Lifesaving Technology) High Water Detection System – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**