

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, January 08, 2024** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 870 1031 5128 Password: 682670. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. December 11, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. Candidate Filing Period – Elsa T. Robles

3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 913F**, request of Peter DeWitt of Adapt Architecture & Construction, applicant, representing Brooke Meabon, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **301 Lamont Ave** in order to demolish 84% of the existing main structure's roof, 62% of the existing street-facing south elevation, 63% of the existing street-facing east elevation, and 53% of the total exterior facing walls in order to renovate and add to the existing single-family residence with construction of a new detached garage – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

Staff Reports

5. Notice of Intent to demolish a portion of the existing academic building and reconstruction of the academic building on the property located at **6900 Broadway St.** – Lety Hernandez, Director of Community Development Services

Closed Session

6. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss the employment, evaluation, contract and duties of the City Manager.

Open Session

7. Discussion and possible action resulting from Executive Session.
MOTION MADE TO AUTHORIZE THE CITY ATTORNEY TO AMEND THE CURRENT CITY MANAGER CONTRACT AND AUTHORIZE THE MAYOR TO EXECUTE THAT AMENDMENT AS DISCUSSED IN EXECUTIVE SESSION. APPROVED; AYES: 4, NAYS: 0