

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 City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, January 09, 2023** 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: 813 5608 0506 Password: 582461. 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 12, 2022 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. Candidate Filing Period – Elsa T. Robles
 - b. Tree Trimming Update – Michael Gdovin
3. Citizens to be heard

Items for Individual Consideration

COUNCILMEMBER LYNDA BILLA BURKE ARRIVED AT 5:32PM AND VOTED FOR THE REMAINDER OF THE ITEMS

4. **Architectural Review Board Case No. 891F**, request of NBD 6401 LP, owner, represented by Mark Johnson of Balance Site Design, for the final design review of a proposed detached new commercial use building with associated parking within the existing development located at the 6400 Blk of Broadway St, also known as **6401/6403 and 6421 Broadway St**, under Chapter 2 Administration for Architectural Review – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**

5. A Resolution of the City Council of the City of Alamo Heights, Texas adopting the City of Alamo Heights Investment Policy as required by Texas Public Funds Investments Act as revised January 09, 2023; and setting an effective date – Robert Galindo, Director of Finance
APPROVED; AYES: 4, NAYS: 0

Staff Reports

6. Staff report on potential amendments to Chapter 5 – Building and Building Regulations – Phil Laney, Assistant City Manager

Closed Session

7. Executive session as authorized by the Texas Government Code Section §551.071 (consultation with attorney) to discuss Architectural Review Board.
8. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
9. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.
10. 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

11. Discussion and possible action resulting from Executive Session.
NO ACTION TAKEN