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 13**, **2025** 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: 869 1941 4476 Password: 771603. 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 09, 2024 City Council Meeting APPROVED; AYES: 4, NAYS: 0
- 2. Announcements
 - a. Recognition of Fire Chief Michael Gdovin on his retirement after of 31 years of dedicated service to the City of Alamo Heights Fire Department Buddy Kuhn
 - b. 2024 AHFD Toys for Tots Drive Recap Michael Gdovin
 - c. Candidate Filing Period Elsa T. Robles
- 3. Citizens to be heard

Items for Individual Consideration

4. <u>Architectural Review Board Case No. 959F</u>, request of Alejandra Acuna of The Thorn Group, applicant, representing Neera Bhatia, owner, for the final design review of the proposed multiple-family use structure located at 1009 Townsend Ave in order to construct four (4) townhomes – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0

- 5. Architectural Review Board Case No. 964F, request of Peter Dewitt, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 330 Alta Ave in order to demolish 100% of the existing main structure and construct a new single-family residence with detached garage Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- 6. <u>Architectural Review Board Case No. 958F</u>, request of Stephanie Calderon, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 411 Abiso Ave. in order to demolish 73% of the existing main structure's roof and 40% of the street-facing elevation in order to renovate and add to the existing single-family residence Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- Architectural Review Board Case No. 956F, request of Jason Moran, applicant, representing Justin Boatsman and Emily Fridlington, owners, for the significance and compatibility review of the proposed design located at 141 W Edgewood PI. in order to demolish 42% of the streetfacing façade to construct a single-story addition to the existing single-family residence – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- Discussion and possible action to consider a Resolution extending the existing agreement for one-year between the City and Pup Pup & Away LLC for canine sheltering and authorizing the City Manager to execute the agreement – Rick Pruitt, Police Chief APPROVED; AYES: 4, NAYS: 0

Staff Reports

9. Staff report on Water Meter Replacement project – Phillip Laney, Assistant City Manager

Closed Session

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

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