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 27, 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: 842 7272 1707 Password: 871973. 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 <u>www.alamoheightstx.gov</u>.

#### AGENDA

- 1. Announcements
  - a. Recognition of Crew Leader Joe F. Ramirez
  - b. Tree Trimming Update Allen Ottmers
  - c. Candidate Filing Period Elsa T. Robles
- 2. Citizens to be heard

#### Items for Individual Consideration

- 3. The City Council will consider the appointment of a new Alamo Heights Fire Chief Buddy Kuhn, City Manager APPROVED; AYES: 4, NAYS: 0
- Discussion and possible action to approve terms for a new pool lease with Clayton and Stacy Smaistrla, Alamo Heights Pool, LLC. and authorize the City Manager and City Attorney to negotiate and execute pool lease consistent with pool terms - Buddy Kuhn, City Manager. APPROVED; AYES: 4, NAYS: 0

#### Closed Session

5. Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) to discuss possible new long-term lease for Alamo Heights Swimming Pool.

#### **Open Session**

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

### Staff Reports

- Notice of Intent to expand and renovate the interior of the existing elementary school structure on the property located at 1001 Townsend Ave., also known as Cambridge Elementary – Lety Hernandez, Director of Community Development Services
- 8. Staff report on the creation of a Historic Preservation program for residential and commercial properties Buddy Kuhn, City Manager