

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, February 10, 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: 827 1210 3692 Password: 200258. 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. January 13, 2025 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. January 27, 2025 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. Recognition of City Secretary Elsa T. Robles – Buddy Kuhn

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 445.** A request of Joshua Ficarra, applicant, representing The San Antonio Country Club, owner, to replat the properties identified as **CB 5600, BLK 3, LOT 30**, also known as **137 Burr Rd, CB 5600, BLK 3, LOT 31**, also known as **141 Burr Rd, CB 5600, BLK 3, LOT 32**, also known as **149 Burr Rd, CB 5600, BLK 3, LOT 33**, also known as **151 Burr Rd**, and **CB 5600, BLK 3, LOT 38**, also known as **159 Burr Rd** – Lety Hernandez, Director of Community Development Services

5. Discussion and possible action on Planning and Zoning Case No. 445, a request of Joshua Ficarra, applicant, representing The San Antonio Country Club, owner, to replat the properties identified as **CB 5600, BLK 3, LOT 30**, also known as **137 Burr Rd, CB 5600, BLK 3, LOT 31**, also known as **141 Burr Rd, CB 5600, BLK 3, LOT 32**, also known as **149 Burr Rd, CB 5600, BLK 3, LOT 33**, also known as **151 Burr Rd**, and **CB 5600, BLK 3, LOT 38**, also known as **159 Burr Rd** – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0
6. **Public Hearing – Planning and Zoning Case No. 446.** A request of D. Scott Dye, applicant, representing Laura Nell and Jesse B. Burton, owners, to replat the properties identified as **CB 4024, BLK 58, LOT 9**, also known as **222 Claiborne Way**, and **CB 4024, BLK 58, LOT 10** – Lety Hernandez, Director of Community Development Services
7. Discussion and possible action on Planning and Zoning Case No. 446, a request of D. Scott Dye, applicant, representing Laura Nell and Jesse B. Burton, owners, to replat the properties identified as **CB 4024 BLK 58 LOT 9**, also known as **222 Claiborne Way**, and **CB 4024 BLK 58 LOT 10** – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0
8. Discussion and possible action on a Resolution authorizing the City Manager to negotiate a contract for Professional Architectural Design Services for the Alamo Heights Pool Pocket Park – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
9. Discussion and possible action for a Resolution authorizing the Alamo Heights Police Department's participation in a grant offered by the Office of the Governor, Criminal Justice Division, for the purchase of rifle resistant body armor for Officers – Rick Pruitt, Chief of Police
APPROVED; AYES: 5, NAYS: 0
10. An Ordinance ordering a General Election in the City of Alamo Heights, Texas, to be held on May 3, 2025, for the election of Mayor and three Council Members for Places One (1), Two (2), and Five (5); Providing the details thereof and providing for a proclamation and notice of such general election; and designating Bexar County Elections Administrator, as the Election Administrator to conduct said election – Elsa T. Robles, City Secretary
APPROVED; AYES: 5, NAYS: 0
Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 3 de mayo 2025, con el propósito de elegir el Alcalde y tres concejales: Concejel Lugar Uno, Concejel Lugar Dos, y Concejel Lugar Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación el Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones – Elsa T. Robles, Secretaria de la Ciudad
11. An Ordinance ordering a Special Election in the City of Alamo Heights, Texas to be held on May 3, 2025 for the purpose of reauthorizing of a local sales and use tax at the rate of one-half of one percent to continue providing revenue for maintenance and repair of municipal streets and sidewalks as authorized by Chapter 327 of the Tax Code; and designating Bexar County Elections Administrator, as the Election Administrator to conduct such election – Elsa T. Robles, City Secretary **APPROVED; AYES: 5, NAYS: 0**
Una Ordenanza para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 3 de mayo 2025, con el propósito de reautorizar un impuesto local sobre ventas y uso a razón de la mitad del uno por ciento para seguir proporcionado ingresos para el mantenimiento y la reparación de las calles del municipio y aceras como autorizado por el Capítulo 327 del Código tributario; hacer provisiones para la celebración de dicha elección especial; y la designación el Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones – Elsa T. Robles, Secretaria de la Ciudad

12. A Resolution granting certain City Officials signatory authority for financial transactions – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Closed Session

13. 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

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