

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, February 12, 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: 890 7440 5001 Password: 188411. 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 22, 2024 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. COAH Historic Preservation – Buddy Kuhn

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 433.** A request to replat the properties identified as **CB 5571A, BLK 8, LOT 29**, also known as **227 Rosemary Ave** and **CB 5571A, BLK 8, LOT 30**, also known as **229 Rosemary Ave.** – Lety Hernandez, Director of Community Development Services
5. Discussion and possible action on Planning and Zoning Case No. 433, a request to replat the properties identified as CB 5571A, BLK 8, LOT 29, also known as 227 Rosemary Ave and CB 5571A, BLK 8, LOT 30, also known as 229 Rosemary Ave. – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**

COUNCILMEMBER JOHN SAVAGE ARRIVED AT 5:38PM AND VOTED FOR THE REMAINDER OF THE ITEMS

6. **Architectural Review Board Case No. 912F**, request of Aaron Recko & Cosmo Guido, owners, for the significance review of the existing main structure and compatibility review of the proposed design located at **255 Claywell Dr.** in order to demolish 100% of the existing residence and construct a new single-family residence with detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
7. **Public Hearing – Planning and Zoning Case No. 434**. A request to replat the properties identified as **CB 4024, BLK 20, LOTs south 50ft of 4, all of 5, and north 50ft of 6**, also known as **231 Encino Ave.** – Lety Hernandez, Director of Community Development Services
8. Discussion and possible action on Planning and Zoning Case No. 434, a request to replat the properties identified as CB 4024, BLK 20, LOTs south 50ft of 4, all of 5, and north 50ft of 6, also known as 231 Encino Ave. – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
9. **Architectural Review Board Case No. 914F**, request of Lisa Nichols of Nic Abbey Homes, owner, for the significance review of the existing main structure located at **231 Encino Ave.** in order to demolish 100% of the existing single-family residence – Lety Hernandez, Director of Community Development Services

MOTION MADE TO DELAY THE DEMOLITION FOR 90 DAYS. APPROVED; AYES: 5, NAYS: 0

10. **Architectural Review Board Case No. 918F**, request of Eric Baumgartner of LPA Design Studios, applicant, representing the Alamo Heights Independent School District, owner, for the significance review of an existing academic building located at **6900 Broadway St.** in order to demolish 100% of the existing structure fronting Broadway St and Castano Ave. – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

COUNCILMEMBER LAWSON JESSEE LEFT THE MEETING AT 7:30 PM AND DID NOT VOTE ON THE REMAINING ITEM.

11. An Ordinance ordering a General Election in the City of Alamo Heights, Texas, to be held on May 4, 2024, for the election of three Council Members for Places Three (3), Four (4), and Five (5); Providing the details therefor and providing for a proclamation and notice of such general election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct said election – Elsa T. Robles, City Secretary

Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 4 de mayo 2024, con el propósito de elegir tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro, y Concejal Lugar Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones – Elsa T. Robles, Secretaria de la Ciudad

APPROVED; AYES: 4, NAYS: 0

Staff Reports

12. Staff report on potential midblock pedestrian crossing improvement on Broadway – Phillip Laney, Assistant City Manager