CITY OF ALAMO HEIGHTS 6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



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 <u>www.alamoheightstx.gov</u>.

AGENDA

- 1. Approval of Minutes:
 - a. January 22, 2024 Council Meeting Minutes
- 2. Announcements
 - a. COAH Historic Preservation Buddy Kuhn Powerpoint
- 3. Citizens to be heard

Items for Individual Consideration

- 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint

- <u>Architectural Review Board Case No. 912F</u>, 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint
- 10. <u>Architectural Review Board Case No. 918F</u>, 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint

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 Elecciónes del Condado de Bexar, como la funcionaria de elecciones – Elsa T. Robles, Secretaria de la Ciudad

Staff Reports

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

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.