

CITY OF ALAMO HEIGHTS

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SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, February 13, 2023 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: 818 7827 5766 Password: 426393. 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 09, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
- b. January 23, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**

2. Citizens to be heard

Items for Individual Consideration

MAYOR PRO TEM LAWSON JESSEE ARRIVED AT 5:32PM AND VOTED FOR THE REMAINDER OF THE ITEMS

3. **Architectural Review Board Case No. 892F**, request of Jonathan Rodriguez of Vision Design Build, applicant, representing Alexa and Sam Simpson, owners, for the significance review of the existing main structure and compatibility review of the proposed design located at **321 Argo** in order to demolish 32% of the existing street-facing elevation, and 89% of the existing roof in order to remodel and add a 2nd story addition to the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
4. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 6, 2023, for the election of Mayor and two Council members for Places One (1), and Two (2); 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 6 de mayo 2023, con el propósito de elegir el Alcalde y dos concejales: Concejales Lugar Uno y Concejales Lugar Dos; 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: 5, NAYS: 0

5. Consideration of a Resolution awarding a contract to Willdan Financial Services to perform a rate study for water and wastewater rates and authorizing the City Manager to negotiate and execute a contract for such services – Phil Laney, Assistant City Manager

APPROVED; AYES: 5, NAYS: 0

Staff Reports

6. Briefing on the 2022 Racial Profiling Annual Report prepared in compliance to the Texas Racial Profiling Law – Rick Pruitt, Police Chief

Closed Session

7. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.

Open Session

8. Discussion and possible action resulting from Executive Session.

NO ACTION TAKEN