

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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 27, 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: 876 7560 4421 Password: 379873. 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. February 13, 2023 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. Recognition of Gina Huddleston for her dedication of 20 years to the City of Alamo Heights as Municipal Court Clerk – Buddy Kuhn

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 429.** A request of Rosanna Ruiz, applicant, for a **Specific Use Permit (SUP)** to allow for a cigar and cigarillo shop, whose primary product is intended for individuals twenty-one (21) years of age or older, as defined in Section 3-2 of the City's Zoning Code under *Stores Other Than Listed*, at **6309 Broadway St.** on property zoned Business District (B-1) – Lety Hernandez, Community Development Services Department Director

5. Discussion and possible action on **Planning and Zoning Case No. 429**, a request of Rosanna Ruiz, applicant, for a **Specific Use Permit (SUP)** to allow for a cigar and cigarillo shop, whose primary product is intended for individuals twenty-one (21) years of age or older, as defined in Section 3-2 of the City's Zoning Code under *Stores Other Than Listed*, at **6309 Broadway St.** on property zoned Business District (B-1) – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. A Resolution in support of the application of Gray Street Light, LP to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) for the property located at **420 Broadway** and adjacent public rights of way in San Antonio, Texas – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
7. Discussion and possible action for an Ordinance amending the Municipal Code of Ordinances Chapter 10, Article I, in general by repealing Section 10-8 “Noise Ordinance” and adding Section 10-11 through 10-18 “Noise and Sound Level Regulation” – Rick Pruitt, Police Chief **ITEM TABLED FOR A FUTURE CITY COUNCIL MEETING PENDING ADDITIONAL RESEARCH; AYES: 5, NAYS: 0**
8. An Ordinance Amending Chapter 2, Administration, Article VII – Fiscal and Budgetary Policy, Sec. 2-205 Expenditure Policies – Robert Galindo, Director of Finance **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

9. Staff Report on City Code Sections 18.101 thru 18.103; Overnight Parking Prohibited – Rick Pruitt, Police Chief
10. Presentation of Financial and Investment Report for the first quarter ending December 31, 2022 – Robert Galindo, Finance Director
11. Staff report on potential changes to the Architectural Review Board (ARB) ordinance from City Council direction on January 9, 2023 – Buddy Kuhn, City Manager

Closed Session

12. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
13. 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

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