

# 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 28, 2022 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. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 856 5841 8500 Password: 097989. If you would 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. February 14, 2022 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Election Day Polling Site for March 1, 2022 Primary Election – Elsa T. Robles
  - b. AH09 5K Fun Run, March 26, 2022 – Jennifer Reyna
  - c. Police Department Centennial Badges – Rick Pruitt

#### 3. Citizens to be heard

#### Items for Individual Consideration

4. **Architectural Review Board Case No. 872F**, request of Bryan Smith of Vision Design and Build, applicant, representing Samuel and Erika Picard, for the significance review of the existing main structure and the compatibility review of the proposed design located at 232 Castano in order to demolish 34.5% of the existing street-facing elevation in order remodel and add to the front of the existing single-family residence – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

5. **Architectural Review Board Case No. 892F**, request of CKC Custom Homes representing Frank and Erica Ramos, owners, for the compatibility review of the proposed design located at 301 College in order to construct a new single-family residence with detached garage – Lety Hernandez, Community Development Services Department Director  
**APPROVED; AYES: 4, NAYS: 0**
6. An Ordinance Declaring Unopposed Candidates in the May 7, 2022 General Election, Elected to Office; Canceling the General Election; and Providing an Effective Date – Elsa T. Robles, City Secretary **APPROVED; AYES: 4, NAYS: 0**
7. Discussion and possible action on a Resolution on Intent to Establish a City of Alamo Heights Property Assessed Clean Energy Program (City of Alamo Heights PACE program) – Phil Laney, Assistant City Manager **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

8. Presentation of Findings from America’s Water Infrastructure Act of 2018 (AWIA) Risk and Resilience Assessment for City Utilities – Phil Laney, Assistant City Manager
9. Presentation of Financial and Investment Report for the first quarter ending December 31, 2021 – Robert Galindo, Finance Director

Closed Session

10. Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
11. Executive Session per Section 551.071 (consultation with attorney) to discuss Katherine Court Development.

Open Session

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