

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled **at 5:30 p.m. on Monday, March 8, 2021** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 820 4861 3298 Password: 697847. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

1. Approval of Minutes:
 - a. February 22, 2021 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. May 1, 2021 Special Election – Elsa T. Robles
 - b. Tornado Warning Alert Device Subsidy Program – Fire Chief Michael Gdovin
3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 826F**, request of Blair Jones of Blair Jones Co., owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 241 Fair Oaks E in order to demolish 100% of the existing residence and construct a new single-family residence and accessory structure – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED THE SIGNIFICANCE REVIEW TO DEMOLISH 100% OF THE EXISTING RESIDENCE AT 241 FAIR OAKS E AVENUE AND RENOTICE THE COMPATIBILITY REVIEW FOR THE NEXT CITY COUNCIL MEETING, MARCH 22, 2021; AYES: 5, NAYS: 0**

5. **Architectural Review Board Case No. 827F**, of David R. Youngquist of Cobblestone Investments, applicant, representing Rachel Kenney, owner, for the significance review of the existing main structure located at 218 Normandy in order to demolish 100% of the existing residence and accessory structures – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
6. **Architectural Review Board Case No. 828F**, request of John Grable, FAIA, of John Grable Architects, applicant, representing Frank E. Holmes, owner, for the compatibility review of the proposed design located at 820 Cambridge Oval in order to construct a new single-family residence with detached accessory structures – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
7. **Architectural Review Board Case No. 829F**, request of Peter DeWitt, AIA, applicant, representing Elizabeth and John Diggs, owners, for the compatibility review of the proposed main structure located at 406 Kokomo in order to construct an addition to the rear and side of the existing single-family residence with attached garage – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
8. **Architectural Review Board Case No. 831F**, request of Faustino Mancha Jr. of Fauman Construction, applicant, representing Cipriano Espino, owner, for the significance review of the existing main structure located at 103 Elmview E in order to demolish 100% of the existing residence and accessory structures – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
9. **Architectural Review Board Case No. 834F**, request of Doreen S. Patino, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 165 Claywell in order to demolish 100% of the existing residence and accessory structures in order to construct a new single-family residence with detached accessory structures – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
10. **Architectural Review Board Case No. 835F**, request of Logan Green of Green Innovations Homes, applicant, representing James Rothfelder, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 136 Claywell in order to demolish 49.27% of the existing street-facing elevation, demolish 66.12% of the existing roof, and 57.21% of all exterior walls in order to remodel and add to the existing single-family residence with detached accessory structure – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
11. Discussion and possible action for the selection of an engineering firm for the Austin Highway/lower Broadway improvement project – Buddy Kuhn, City Manager **APPROVED TO AWARD WGI AS BEING THE MOST HIGHLY QUALIFIED PROVIDER AND GRANT AUTHORITY TO CITY MANAGER TO ATTEMPT TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT WITH WGI FOR A FAIR AND REASONABLE PRICE AND TO BRING BACK TO COUNCIL THE CONTRACT FOR APPROVAL. IF CONTRACT CANNOT BE SUCCESSFULLY NEGOTIATED WITH SELECTED FIRM, MANAGER IS AUTHORIZED TO NEGOTIATE WITH FREESE & NICHOLS; AYES: 5, NAYS: 0**

Staff Reports

12. Bond Market Update for Lower Broadway Project General Obligation Bonds – Robert Galindo, Finance Director

Closed Session

13. Discussion regarding review of litigation filed in Cause No. 2021CI03115; *McNab v. City of Alamo Heights*, in accordance with Section 551.071 (consultation with attorney). **NO ACTION TAKEN**