

CITY OF ALAMO HEIGHTS

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



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, March 10, 2025** 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: 831 4680 4400 Password: 189218. 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 24, 2025 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**

2. Announcements

- a. May 3, 2025 Special Election – Elsa T. Robles
- b. 7th Annual AH09 5K Fun Run & Pet Adoption, April 12, 2025 – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

- 4. **Architectural Review Board Case No. 966F**, request of Javier Alonso of Card and Company Architects PLLC, applicant, representing Spencer and Julianne Atkinson, owners, for the significance and compatibility review of the proposed design located at **400 Torcido Dr.** to demolish 57.9% of the existing main structure's roof in order to renovate and add to the existing single-family residence – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

5. **Architectural Review Board Case No. 969F**, request of Jack Dabney, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **211 Kennedy Ave** in order to demolish 100% of the existing main structure and construct a new single-family residence with detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**
6. Discussion and possible action to adopt a Resolution granting a variance from Ordinance No. 1932 to allow the 2025 San Antonio Sports Marathon to come through a portion of the City of Alamo Heights – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**
7. Discussion and possible action on a Resolution authorizing an agreement with WGI, Inc. for Professional Engineering Services for the Broadway and Ogden Lane Improvements Project – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**

COUNCILMEMBER TREY JACOBSON LEFT THE MEETING AT 6:56 P.M. AND DID NOT VOTED FOR THE REMAINDER OF THE AGENDA ITEMS.

8. Discussion and possible action on a Resolution designating City Engineer for particular projects and authorizing the City Manager to negotiate Master Services Agreements for on-call Professional Engineering Services with Ardurra Group, Inc. and Mendez Engineering, PLLC – Phil Laney, Assistant City Manager **APPROVED; AYES: 3, NAYS: 0**

MAYOR ROSENTHAL REQUESTED TO ENTER INTO EXECUTIVE SESSION BEFORE DISCUSSION/ACTION ON ITEM #9.

Closed Session

Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) to discuss Professional Architectural Design and Engineering Services for the Alamo Heights Pool Pocket Park.

Open Session

Discussion and possible action resulting from Executive Session.

NO ACTION TAKEN

9. Discussion and possible action on a Resolution authorizing an agreement with Ford, Powell & Carson Architects and Planners, Inc. for Professional Architectural Design and Engineering Services for the Alamo Heights Pool Pocket Park – Phil Laney, Assistant City Manager
ITEM TABLED FOR A FUTURE CITY COUNCIL MEETING TO ALLOW ALL COUNCILMEMBERS TO BE PRESENT FOR DISCUSSION; APPROVED; AYES: 3, NAYS: 0
10. Discussion and possible action on a Resolution adopting the City of Alamo Heights Investment Policy as required by the Texas Public Funds Investment Act as revised March 10, 2025 and setting an effective date – Robert Galindo, Director of Finance
APPROVED; AYES: 3, NAYS: 0

Staff Reports

11. Briefing on the 2025 Street Maintenance Program – Frank Orta, Director of Public Works