

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Special City Council Meeting of the governing body of the City of Alamo Heights will be held on **Tuesday, April 09, 2024 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: 860 8114 3570 Password: 334885. 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. March 25, 2024 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. 2024 King Antonio Cl, Scott Allen Christy
 - b. 6th Annual AH09 5K Fun Run & Pet Adoption, April 13, 2024 – Jennifer Reyna
 - c. Fiesta Medals – Jennifer Reyna
 - d. April City Council Meeting Rescheduled – Elsa T. Robles
 - e. Election Day Polling Site for May 4, 2024 General Election – Elsa T. Robles
 - f. National Prescription Drug Take Back Day, April 27, 2024 – Rick Pruitt
 - g. 25th Annual Pooch Parade, Saturday, April 27, 2024 – Lety Hernandez
 - h. Proclamation declaring May as Building Safety Month – Lety Hernandez
3. Citizens to be heard

COUNCILMEMBER KARL P. BAKER ARRIVED AT 5:34PM AND MAYOR PRO TEM BLAKE M. BONNER ARRIVED AT 5:39PM. BOTH VOTED FOR THE REMAINDER OF THE ITEMS.

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 436.** A request to replat the properties identified as **CB 4024, BLK 179, LOTS 16 AND E 25FT OF 17**, also known as **423 Evans Ave** and **CB 4024, BLK 179, LOT 21**, also known as **415 Evans Ave.** – Lety Hernandez, Director of Community Development Services
5. Discussion and possible action on Planning and Zoning Case No. 436, a request to replat the properties identified as **CB 4024, BLK 179, LOTS 16 AND E 25FT OF 17**, also known as **423 Evans Ave** and **CB 4024, BLK 179, LOT 21**, also known as **415 Evans Ave.**– Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
6. Consideration of Resolution(s) authorizing the City Manager to execute an agreement with TBG Partners for professional landscape architectural design services – Phil Laney, Assistant City Manager
 - a. Alamo Heights Pool Area Improvements project **APPROVED; AYES: 5, NAYS: 0**
 - b. Broadway and Ogden Lane Improvements project **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

7. Staff report on Demolition and Replacement Structure Processes – Phil Laney, Assistant City Manager