CITY OF ALAMO HEIGHTS

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



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 Minutes
- 2. Announcements **Powerpoint**
 - a. 2024 King Antonio CI, 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

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 Agenda Packet Powerpoint

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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 Agenda Packet Powerpoint

- 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 Agenda Packet Powerpoint
 - a. Alamo Heights Pool Area Improvements project
 - b. Broadway and Ogden Lane Improvements project

Staff Reports

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

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.