

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, April 11, 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: 879 4247 3367 Password: 389631. 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.

AGENDA

1. Approval of Minutes:
 - a. March 28, 2022 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. National Prescription Drug Take Back Day, April 30, 2022 – Rick Pruitt
3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 419.** A request by Richard and Meixian (Sue) Y'Barbo, applicants, as authorized by Section 16-105 of the Code of Ordinances to close, vacate, abandon, and sell a portion of public right-of-way, approximately 2,212 sq ft (0.05 acre tract) of the 15ft wide alley that adjoins the western side of the property identified as **Lot E 83.3ft of 5, BLK 199, CB 4024**, also known as 740 Tuxedo Ave, of the City of Alamo Heights, Texas – Lety Hernandez, Community Development Services Department Director
5. Discussion and possible action on Planning and Zoning Case No. 419, a request by Richard and Meixian (Sue) Y'Barbo, applicants, as authorized by Section 16-105 of the Code of Ordinances to close, vacate, abandon, and sell a portion of public right-of-way, approximately

2,212 sq ft (0.05 acre tract) of the 15ft wide alley that adjoins the western side of the property identified as **Lot E 83.3ft of 5, BLK 199, CB 4024**, also known as 740 Tuxedo Ave, of the City of Alamo Heights, Texas – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

6. Presentation of Annual Comprehensive Financial Report for the fiscal year, ended September 30, 2021, for acceptance by City Council – Robert Galindo, Finance Director
APPROVED; AYES: 5, NAYS: 0
7. Consideration of a Resolution of the City of Alamo Heights, Texas reappointing Dr. Chichi Junda Woo, M.D., as the health authority for Alamo Heights, Texas for emergency purposes and authorizing the City Manager to execute an interlocal agreement for designation of health authority in accordance with Chapter 121 of the Texas health and safety code and authorizing the Mayor to execute a certificate of appointment for the local health authority – Michael Gdovin, Fire Chief **APPROVED; AYES: 3 (MAYOR PRO TEM LYNDA BILLA BURKE, COUNCILMEMBER LAWSON JESSEE, COUNCILMEMBER JOHN SAVAGE), NAYS: 2 (COUNCILMEMBER WES SHARPLES, COUNCILMEMBER BLAKE BONNER)**
8. Consideration of a Resolution of the City of Alamo Heights, Texas approving the renewal of an Interlocal Agreement between the City of Alamo Heights (City) and the Alamo Heights Independent School District (AHISD) for a School Resource Officer (SRO) Program and authorizing the City Manager and Police Chief to execute the Agreement – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
9. Consideration and possible action to renew Contract with Freese and Nichols, Inc. to provide Project Management, Engineering and Floodplain Development Permit Review Services – Pat Sullivan, Director of Public Works **APPROVED; AYES: 5, NAYS: 0**

MAYOR ROSENTHAL REQUESTED TO ENTER INTO EXECUTIVE SESSION BEFORE VOTING ON ITEM #10.

Closed Session

Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.

Open Session

Discussion and possible action resulting from Executive Session.

NO ACTION TAKEN

10. Consideration of a Resolution between the City of Alamo Heights and the Texas Department of Transportation for the purpose of supporting the continued development of the Lower Broadway Roadway Improvement Plan – Buddy Kuhn, City Manager
APPROVED; AYES: 5, NAYS: 0