

# CITY OF ALAMO HEIGHTS

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## 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 14, 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: 890 7577 1721 Password: 992330. 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](http://www.alamoheightstx.gov).

### AGENDA

1. In Memoriam: A moment to remember Robert J. Galindo, a valued member of our team whose contributions and service to the City of Alamo Heights were greatly appreciated – Buddy Kuhn
2. Approval of Minutes:
  - a. March 10, 2025 City Council Work Session **APPROVED; AYES: 5, NAYS: 0**
  - b. March 24, 2025 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
  - a. 2025 King Antonio CII, Paul A Rohlfs Jr.
  - b. Fiesta Medals – Jennifer Reyna
  - c. National Telecommunicators Week, April 13-19, 2025 – Rick Pruitt
  - d. National Prescription Drug Take Back Day, April 26, 2025 – Rick Pruitt
  - e. 26th Annual Pooch Parade, Saturday, May 3, 2025 – Lety Hernandez
  - f. May 3, 2025 Special Election – Elsa T. Robles

### 4. Citizens to be heard

#### Items for Individual Consideration

5. **Architectural Review Board Case No. 971F**, request of David Robertson of Build Modern LLC, applicant, representing Blake Keeling and Christopher Carroll, owners, for the compatibility review of the proposed design located at **233 Harrison Ave** in order to construct a new two-story single-family residence with a detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

6. **Architectural Review Case No. 972F**, request of Cy Goudge, owner, for the significance and compatibility review of the proposed design located at **305 Castano Ave.** to demolish 39% of the street-facing façade and 63% of the existing roof in order to construct additions to the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

***Items 7 & 8 tabled by the Planning and Zoning Commission on April 7, 2025 until further notice; no action or discussion on these items***

7. **Public Hearing – Planning and Zoning Case No. 447**. An ordinance amending Chapter 3, Zoning, Article I – In General and Article III – Single-Family Dwelling District A (SF-A) and Single-Family Dwelling District B (SF-B) and Chapter 5, Building and Building Regulations, Article I – General to incorporate clarifying language related to definitions and lot coverage – Lety Hernandez, Director of Community Development Services
8. Discussion and possible action on Planning and Zoning Case No. 447, an ordinance amending Chapter 3, Zoning, Article I – In General and Article III – Single-Family Dwelling District A (SF-A) and Single-Family Dwelling District B (SF-B) and Chapter 5, Building and Building Regulations, Article I – General to incorporate clarifying language related to definitions and lot coverage – Lety Hernandez, Director of Community Development Services
9. Discussion and possible action on a Resolution authorizing the City Manager to execute an Agreement renewal with BB Inspection Services for Building Official Services – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
10. Discussion and possible action of a Resolution authorizing the City Manager to enter into an agreement with the San Antonio Water System (SAWS) for Wholesale Sewer Service - Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
11. Discussion and possible action on a Resolution authorizing the City Manager to negotiate and execute an agreement with VASS Solutions, LLC for Project Management Services for the Advanced Metering Infrastructure System project – Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
12. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement with Ford, Powell & Carson Architects and Planners, Inc. for Professional Architectural Design and Engineering Services for the Alamo Heights Pool Pocket Park – Phillip Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
13. Discussion and possible action on a Resolution amending authorized representatives to TEXPOOL for investment of Public Funds – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**