

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 25, 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: 854 3947 1600 Password: 170406. 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. April 11, 2022 Council Meeting **APPROVED; AYES: 4, 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. **Architectural Review Board Case No. 877F**, request of Jack Uptmore of Uptmore LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 240 Corona in order to demolish 100% of the existing residence with accessory structure(s) and construct a new single-family residence with attached garage – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

5. **Architectural Review Board Case No. 878F**, request of Ziga Architecture Studio PLLC, applicant, representing Crowe Developments LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 117 Claywell in order to demolish 100% of the existing residence with accessory structure(s) and construct a new single-family residence with detached carport – Lety Hernandez, Director of Community Development Services
APPROVED A 90 DAY DEMOLITION DELAY; AYES: 4, NAYS: 0
6. **Architectural Review Board Case No. 879F**, request of Joaquin Escamilla of Studio E Architecture & Interiors Inc., applicant, representing Andrew Huck and Mona Min, owners, for the compatibility review of the proposed design located at 304 Albany in order to construct a 2-story detached garage – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0
7. **Architectural Review Board Case No. 880F**, request of Javier D. Alonso RA of Architaktos Architecture & Design, applicant, representing Andres Cuellar, owner, for the significance review of the existing main structure located at 317 Normandy in order to demolish 100% of the existing residence with accessory structure(s) – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**
8. Discussion and possible action to authorize the purchase of 2024 Pierce Enforcer Pumper fire apparatus – Michael Gdovin, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
9. An Ordinance amending the capital replacement budget fiscal year 2021-22 for \$770,000 to fund the Fire Truck replacement – Robert Galindo, Finance Director
APPROVED; AYES: 4, NAYS: 0

Staff Report

10. Presentation of CPS Energy Reliability and Vegetation Maintenance Program – Phil Laney, Assistant City Manager

Closed Session

11. Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
12. Executive Session per Section 551.071 (consultation with attorney) to discuss Katherine Court Development.

Open Session

13. Discussion and possible action resulting from Executive Session.
NO ACTION TAKEN