

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled **at 5:30 p.m. on Monday, April 26, 2021** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 823 0516 0136 Password: 703046. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

1. Approval of Minutes:
 - a. April 12, 2021 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. May 1, 2021 Special Election – Elsa T. Robles
 - b. Oath of Office and Badge Pinning ceremony: Battalion Chief Jay L. Foster – Michael Gdovin
3. Citizens to be heard

Items for Individual Consideration

4. Architectural Review Board Case No. 833F, request of Jim and Sharon Spivey, owners, for the significance review of the existing main structure and compatibility review of the proposed design located at 320 Primrose in order to demolish 66% of the existing roof and 53% of the

street facing façade in order to remodel and add to the front and rear of the existing single-family residence with detached accessory garage – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 3, NAYS: 0**

5. A Resolution approving an Interlocal Agreement with the San Antonio River Authority to provide funding support services for the implementation of Green Stormwater Infrastructure for Broadway corridor – Nina Shealey, Assistant City Manager/Community Development Services Director **APPROVED; AYES: 3, NAYS: 0**
6. Approval of professional engineering services from Freese and Nichols in an amount not to exceed \$59,000 for a Preliminary Engineering Report of the Normandy Storm Drain Reroute Project – Nina Shealey, Assistant City Manager/Community Development Services Director **APPROVED; AYES: 3, NAYS: 0**

Staff Reports

7. Presentation of Financial and Investment Report for the second quarter ending March 31, 2021 – Robert Galindo, Finance Director