

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 Special City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, April 29, 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: 894 0821 9256 Password: 898878. 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. April 09, 2024 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Recognition of Willie A. Watkins for his dedication of 21 years to the City of Alamo Heights Public Works Department – Buddy Kuhn
 - b. Election Day Polling Site for May 4, 2024 General Election – Elsa T. Robles
 - c. **May City Council Meeting Rescheduled** – Elsa T. Robles
 - d. AH09 5K Fun Run & Pet Adoption Recap – Jennifer Reyna
 - e. National Fallen Firefighters Memorial Weekend, May 4-5, 2024 – Michael Gdovin
3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 914F**, request of Lisa Nichols of Nic Abbey Homes, owner, for the significance review of the existing main structure located at **231 Encino Ave.** in order to demolish 100% of the existing single-family residence – Lety Hernandez, Director of Community Development Services **MOTION MADE TO DELAY THE DEMOLITION FOR AN ADDITIONAL 60 DAYS. APPROVED; AYES: 5, NAYS: 0**

5. An Ordinance repealing the application of the exemption from Local Sales and Use Taxes on receipts from the Sale of Telecommunication Services on Sales within VIA Metropolitan Transit Authority's Entity Area of Telecommunications Services and approves VIA's intent to impose such a tax on Telecommunication Services – Buddy Kuhn, City Manager
APPROVED; AYES: 5, NAYS: 0

6. 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: 5, NAYS: 0**

7. Consideration of a Resolution of the City of Alamo Heights, Texas adopting the Bexar County Hazard Mitigation Plan – Michael Gdovin, Fire Chief **APPROVED; AYES: 5, NAYS: 0**

8. Presentation of Annual Comprehensive Financial Report for the fiscal year, ended September 30, 2023, for acceptance by City Council – Robert Galindo, Finance Director
APPROVED; AYES: 5, NAYS: 0