

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, May 08, 2023** 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: 883 1097 7431 Password: 314542. 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. Presentation of \$1.00 each to the Mayor and Council Members for Compensation as per City Charter, Article IV, Section 13
2. Approval of Minutes:
 - a. April 24, 2023 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. A Proclamation in recognition of Wes Sharples for his dedication of 6 years to the City of Alamo Heights as Councilmember Place 2 – Buddy Kuhn
4. Citizens to be heard

Items for Individual Consideration

5. **Public Hearing – Planning and Zoning Case No. 430.** A request to replat the properties identified as **CB 5600, BLK 3, LOT 34**, also known as **153 Burr Rd**, **CB 5600, BLK 3, LOT 35**, also known as **157 Burr Rd**, and **CB 5600, BLK 3, LOT 36 - 37**, also known as **159 Burr Rd.** – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0

6. Discussion and possible action on Planning and Zoning Case No. 430, a request to replat the properties identified as CB 5600, BLK 3, LOT 34, also known as 153 Burr Rd, CB 5600, BLK 3, LOT 35, also known as 157 Burr Rd, and CB 5600, BLK 3, LOT 36 - 37, also known as 159 Burr Rd. – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0

7. **Architectural Review Board Case No. 893F**, request of Brian Voges of Voges Design LLC, applicant, representing LADSA, LLC, owner, for the significance review of the existing main structure located at **280 Retama Place** in order to demolish 100% of the existing single-family residence and accessory structure(s) – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

COUNCILMEMBERS WES SHARPLES AND BLAKE M. BONNER LEFT THE MEETING AT 6:10 PM AND 6:40 PM RESPECTIVELY AND DID NOT VOTE FOR THE REMAINDER OF THE ITEMS.

8. **Architectural Review Board Case No. 894F**, request of La Pila Ventures, owner, for the significance review of the existing main structure located at **859 Estes Ave** in order to demolish 100% of the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 3, NAYS: 0**

Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.

Open Session

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