

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

Take notice that a **Regular City Council Meeting** of the governing body of the City of Alamo Heights will be held on **Monday, May 11, 2026 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.

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 – Kristine Horton, Finance Director
2. Presentation of Certificates of Election and administration of Oaths of Office to re-elected officials: Councilmember, Place 3 – Blake M. Bonner, Councilmember, Place 4 – Lynda Billa Burke, and Councilmember, Place 5 – Trey Jacobson – Elsa T. Robles, City Secretary
3. Election of Mayor Pro Tempore
COUNCILMEMBER TREY JACOBSON MOVED TO ELECT COUNCILMEMBER LAWSON JESSEE AS MAYOR PRO TEMPORE. MOTION SECONDED BY COUNCILMEMBER LYNDA BILLA BURKE; APPROVED; AYES: 5, NAYS: 0
4. Approval of Minutes:
 - a. April 27, 2026 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
5. Announcements
 - a. National Police Week, May 15 – 21, 2026 – Cindy Pruitt
 - b. Public Works Week, May 17 – 23, 2026 – Frank Orta
 - c. **May City Council Meeting Rescheduled** – Elsa T. Robles
 - d. Strategic Action Plan Work Session, June 11, 2026 – Elsa T. Robles
 - e. Proclamation declaring May as Building Safety Month – Lety Hernandez
6. Citizens to be heard

Consent Agenda

7. **Architectural Review Board Case No. 1026F**, request of Nic Abbey Homes, applicant, on behalf of Montclair Avenue, LLC, owner, for the compatibility review of the proposed design located at **231 Encino Ave** in order to construct a new single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

8. **Architectural Review Board Case No. 1028F**, request of John J. Grable, applicant, representing Vainsa Investments, LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **607 Evans Ave** in order to demolish 100% of the existing structure and construct a new single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
9. **Architectural Review Board Case No. 1027F**, request of Bradley Cowan, applicant, representing University of Incarnate Word, owner, for the final review of the proposed pedestrian pathway and associated site improvements located at **4301 Broadway St** – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

10. **Architectural Review Board Case No. 1030F – Significance Review Appeal** – Request of Nic Abbey Homes, LLC, owner, to request a variance and appeal staff's decision regarding Section 5-134(b), Demolition Review Procedures, that prohibits separation of the significance and compatibility review processes in order to demolish 100% of the existing main structure located at **511 La Jara Blvd** – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
11. **Public Hearing – Planning and Zoning Case No. 461**. A request of Eric Baumgartner of LPA Design Studios, applicant, on behalf of Alamo Heights Independent School District, owner, for a Specific Use Permit (SUP) to consolidate all prior Specific Use Permits relating to **6900 Broadway St** into an omnibus SUP located at **6900 Broadway St**, zoned Single-Family Dwelling District A (SF-A); **116 Tuxedo Ave**, zoned Single-Family Dwelling District A (SF-A) and pending consideration for rezoning to Parking District (P); **6801 Broadway St**, **6815 Broadway St**, and **6823 Broadway St**, all zoned Multiple-Family Dwelling District (MF-D) and pending consideration for rezoning to Parking District (P); and **7001 Broadway St** and **7101 Broadway St**, both zoned Multiple-Family Dwelling District (MF-D) – Lety Hernandez, Director of Community Development Services
12. Discussion and possible action on **Planning and Zoning Case No. 461**, a request of Eric Baumgartner of LPA Design Studios, applicant, on behalf of Alamo Heights Independent School District, owner, for a Specific Use Permit (SUP) to consolidate all prior Specific Use Permits relating to **6900 Broadway St** into an omnibus SUP located at **6900 Broadway St**, zoned Single-Family Dwelling District A (SF-A); **116 Tuxedo Ave**, zoned Single-Family Dwelling District A (SF-A) and pending consideration for rezoning to Parking District (P); **6801 Broadway St**, **6815 Broadway St**, and **6823 Broadway St**, all zoned Multiple-Family Dwelling District (MF-D) and pending consideration for rezoning to Parking District (P); and **7001 Broadway St** and **7101 Broadway St**, both zoned Multiple-Family Dwelling District (MF-D) – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
13. Discussion and possible action on a Resolution directing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, in the maximum principal amount of \$8,000,000, for the purpose of paying, in whole or in part, contractual obligations incurred to: Finance the Construction, Acquisition, and Equipping of Improvements to the City's Waterworks and Sewer System, and paying Legal, Fiscal, and Engineering Fees in connection with such projects – Kristine Horton, Finance Director **APPROVED; AYES: 5, NAYS: 0**
14. Discussion and possible action on a Resolution expressing official Intent to Reimburse with Tax-Exempt Obligation Proceeds costs incurred to Finance the Construction, Acquisition, and Equipping of Improvements to the City's Waterworks and Sewer System, and paying Legal, Fiscal and Engineering Fees in connection with such projects – Kristine Horton, Finance Director **APPROVED; AYES: 5, NAYS: 0**

15. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement for Advanced Metering Infrastructure for the City's water system – Phillip Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
16. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement for Endpoint Installation Services for Advanced Metering Infrastructure for the City's water system – Phillip Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
17. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement for Water Service Relocation Services – Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
18. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement for Sanitary Sewer Rehabilitation Services – Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
19. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement for Asset Management Services for the water and sanitary sewer system – Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**