

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 13, 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 7500 7702 Password: 859783. 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. Presentation of Certificates of Election and administration of Oaths of Office to newly re-elected officials: Councilmember, Place 3 – Blake M. Bonner, Councilmember, Place 4 – Lynda Billa Burke, and Councilmember, Place 5 – John Savage – Elsa T. Robles, City Secretary
3. Election of Mayor Pro Tempore
4. Approval of Minutes:
 - a. April 29, 2024 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
5. Announcements
 - a. National Police Week, May 12-18, 2024 – Rick Pruitt
 - b. EMS Week, May 19-25, 2024 – Michael Gdovin
 - c. Public Works Week, May 19-25, 2024 – Frank Orta
 - d. **May City Council Meeting Rescheduled** – Elsa T. Robles
6. Citizens to be heard

Items for Individual Consideration

7. **Public Hearing – Planning and Zoning Case No. 438.** A request of the Alamo Heights Independent School District, owner, represented by Eric Baumgartner of LPA Design Studios, applicant, for a Specific Use Permit (SUP) for the construction of a new 3-story academic building with new visitor side bleachers and field house building on the identified as **CB 4024 LOT ALL OF BLK ALAMO HEIGHTS HIGH SCHOOL SITE**, also known as **6900 Broadway St** zoned Single Family District (SF-A). – Lety Hernandez, Director of Community Development Services

8. Discussion and possible action on Planning and Zoning Case No. 438, a request of the Alamo Heights Independent School District, owner, represented by Eric Baumgartner of LPA Design Studios, applicant, for a Specific Use Permit (SUP) for the construction of a new 3-story academic building with new visitor side bleachers and field house building on the identified as **CB 4024 LOT ALL OF BLK ALAMO HEIGHTS HIGH SCHOOL SITE**, also known as **6900 Broadway St** zoned Single Family District (SF-A). – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0

Staff Report

9. Presentation of Financial and Investment Report for the second quarter ending March 31, 2024
– Robert Galindo, Finance Director