CITY OF ALAMO HEIGHTS 6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



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 <u>www.alamoheightstx.gov</u>.

AGENDA

- 1. Presentation of \$1.00 each to the Mayor and Council Members for Compensation as per City Charter, Article IV, Section 13
- 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 Minutes
- 5. Announcements **Powerpoint**
 - 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. <u>Public Hearing Planning and Zoning Case No. 438</u>. 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 Agenda Packet Powerpoint
- 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 Agenda Packet Powerpoint

Staff Report

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

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.