# CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331 FAX 210-822-8197



### **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 **Tuesday**, **May 27**, **2025** 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: 831 8885 8970 Password: 725050. 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 28, 2025 City Council Meeting APPROVED; AYES: 4, NAYS: 0
  - b. May 12, 2025 City Council Meeting APPROVED; AYES: 4, NAYS: 0
- 2. Announcements
  - a. TxDOT Open House on Lower Broadway Improvement Project, May 28, 2025 Buddy Kuhn
  - b. Strategic Action Plan Work Session, June 5, 2025 Elsa T. Robles
  - c. The Argyle Specific Use Permit (SUP) Work Session, June 5, 2025 Elsa T. Robles
- Citizens to be heard

### Items for Individual Consideration

4. Architectural Review Board Case No. 979F, request of Dave Isaacs, applicant, representing Srivet Constructions USA LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 630 Tuxedo Ave in order to demolish 100% of the existing structure and construct a new single-family residence with detached garage — Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0

- 5. Architectural Review Board Case No. 980F, request of Cy Goudge of JCG Homes LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 132 Normandy Ave, in order to demolish 100% of the existing structure and construct a new single-family residence with detached garage Lety Hernandez, Director of Community Development Services
  - MOTION TO APPROVE CONTINGENT UPON APPLICANT MEETING LOT COVERAGE & FLOOR TO AREA (FAR) RATIOS PER CITY CODE. APPROVED; AYES: 4, NAYS: 0
- 6. <u>Architectural Review Board Case No. 981F</u>, request of Martin Drought, applicant, representing Theresa Boggess Gouger, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 630 W Castano Ave in order to demolish 31% of the existing front street facing elevation to renovate the single-family residence Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- 7. <u>Architectural Review Board Case No. 984F</u>, request of Darleen Lassere of Flash Demolition, applicant, representing Wenhao Deng and Huan Yan, owners, 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 218 Primrose PI Lety Hernandez, Director of Community Development Services

MAYOR HONIGBLUM REQUESTED TO ENTER INTO EXECUTIVE SESSION BEFORE TAKING ACTION ON ITEM #7.

#### Closed Session

Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) to discuss Architectural Review Board Case No. 984F.

# Open Session

Discussion and possible action resulting from Executive Session.

COUNCILMEMBER KARL P. BAKER MOVED TO DENY ARCHITECTURAL REVIEW BOARD CASE NO. 984F; MOTION SECONDED BY COUNCILMEMBER BLAKE M. BONNER; DENIED; AYES: 4, NAYS: 0

- Architectural Review Board Case No. 983F, request of Richard Peacock, Jr of Paloma Blanca, applicant, representing Dick McCaleb of Cambridge Shopping Center, Ltd, owner, for the final review of the proposed cooler and storage addition to the existing commercial use structure located at 5800 Broadway St – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- Architectural Review Board Cases No. 967F; 975-978F, request of Joshua Ficarra, applicant, representing The San Antonio Country Club, owner, for the final review in order to construct and expand the existing paved parking lot located at 137 Burr Rd, 141 Burr Rd, 149 Burr Rd, 151 Burr Rd, 159 Burr Rd Lety Hernandez, Director of Community Development Services APPROVED; AYES: 4, NAYS: 0
- 10. Discussion and possible action on a Resolution authorizing the City Manager to issue Task Order 001 under the existing master services agreement with Ardurra Group, Inc. for engineering design and project management services for the installation of new water services lines for the 4 X 2 Water Service Relocation Project – Frank Orta, Director of Public Works APPROVED; AYES: 4, NAYS: 0

## Staff Reports

- 11. Staff report on the Alamo Heights Pool Pocket Park Buddy Kuhn, City Manager
- 12. Staff report on Street Condition Index and Maintenance Plan Frank Orta, Director of Public Works
- 13. Presentation of Financial and Investment Report for the second quarter ending March 31, 2025 Cynthia Barr, Interim Finance Director