

# CITY OF ALAMO HEIGHTS

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## **ACTION TAKEN**

Take notice that a Special City Council Meeting of the governing body of the City of Alamo Heights will be held on **Tuesday, May 28, 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: 872 7081 4069 Password: 009367. 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](http://www.alamoheightstx.gov).

## AGENDA

1. Approval of Minutes:
  - a. May 13, 2024 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
  - a. Strategic Action Plan Work Session, June 13, 2024 – Elsa T. Robles
3. Citizens to be heard

### Items for Individual Consideration

4. **Architectural Review Board Case No. 926F**, request of David Hernandez of Bexar General Contractors LLC, applicant, representing Stephanie Hagee, owner, for the compatibility review of the proposed design located at **525 Argo Ave** in order to construct a new two-story detached accessory structure – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 3, NAYS: 0**
5. **Architectural Review Board Case No. 930F**, request of James Deng, owner, represented by Brian Fox of Interior Architects, for the final design review of the proposed modifications to the exterior façade of the existing commercial use building located at **5330 Broadway St** – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 3, NAYS: 0**

6. **Architectural Review Board Case No. 933F**, request of Eric Baumgartner of LPA Design Studios, applicant, representing Trebes Sasser, Colony House Apartments LTD, owner, for the significance review of an existing main structure located at **7001 Broadway St** in order to demolish 100% of the existing multi-family use building – Lety Hernandez, Director of Community Development Services  
**APPROVED; AYES: 3, NAYS: 0**
  
7. Discussion and possible action on a Resolution authorizing the City Manager to execute an agreement with BB Inspection Services for construction inspection and plan review services for the Alamo Heights High School Project – Buddy Kuhn, City Manager  
**APPROVED; AYES: 3, NAYS: 0**
  
8. Discussion and possible action on an Ordinance amending Section 18-147, Schedule B (1)(4), of the Code of Ordinances to create a new three-way stop intersection on Tuxedo Avenue at the intersection with Columbine Street – Rick Pruitt, Police Chief  
**DENIED; AYES: 3, NAYS: 0**
  
9. A Resolution authorizing the City Manager to amend the task authorization with Freese and Nichols Inc. for engineering design and project management services for the 2024 Street Maintenance Program and issue Task Authorization No. 6 Amendment #1 – Frank Orta, Director of Public Works  
**APPROVED; AYES: 3, NAYS: 0**