

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled **at 5:30 p.m. on Monday, June 14, 2021** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 827 3918 8812 Password: 020498. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. May 24, 2021 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. Strategic Action Plan Workshop, June 23, 2021 – Elsa T. Robles
 - b. Cancellation of July 12, 2021 Council Meeting – Elsa T. Robles
 - c. Fiesta Medals – Jennifer Reyna
 - d. 4th of July Parade – Jennifer Reyna
3. Citizens to be heard

Items for Individual Consideration

4. An Ordinance Authorizing the Issuance, Sale and Delivery of Up to \$13,250,000 in Aggregate Principal Amount of "City of Alamo Heights, Texas General Obligation Bonds, Taxable Series 2021"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Official Statement, and All Other Instruments and Procedures Related Thereto – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**

Councilmember Blake Bonner arrived at 5:45 p.m. and voted for the remainder of the agenda items.

5. Approving a professional services agreement with CE Group, Inc. for the planning efforts of the City's Centennial Celebration and authorizing the City Manager to negotiate and execute a contract for such services – Jennifer Reyna, Assistant to City Manager **APPROVED; AYES: 4, NAYS: 0**
6. A Resolution granting a two (2) year contract extension to TxTow Corp. dba Texas Towing for vehicle towing and storage service – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
7. Architectural Review Board Case No. 842F, request of Daniel and Tiffany Long, owners, for the significance review of the existing main structure and compatibility review of the proposed design located at 247 Montclair in order to demolish 58% of the existing street-facing façade and add on to the single-family residence with detached garage under Demolition Review Ordinance No. 1860 – Assistant City Manager/Community Development Services Department Director Nina Shealey. **APPROVED; AYES: 4, NAYS: 0**
8. Architectural Review Board Case No. 846F, request of Elizabeth Haynes, Architect, of Elizabeth Haynes Architecture, representing Nic Abbey Luxury Homes, owner, for the compatibility review of the proposed design located at 237 Abiso in order to construct a new single-family residence with detached garage under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
9. Architectural Review Board Case No. 847F, request of Elizabeth Haynes, Architect, of Elizabeth Haynes Architecture, representing Nic Abbey Luxury Homes, owner, for the compatibility review of the proposed design located at 239 Abiso in order to construct a new single-family residence with detached garage under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
10. Architectural Review Board Case No. 843F, request of Sara Flowers of LPA Design Studios, applicant, representing the Alamo Heights Independent School District (AHISD), owner, for the significance review of the existing main structure located at 6801 Broadway in order to demolish 100% of the existing main and accessory structures under Demolition Review Ordinance No. 1860 – Assistant City Manager/Community Development Services Department Director Nina Shealey **APPROVED; AYES: 4, NAYS: 0**
11. Architectural Review Board Case No. 844F, request of Sara Flowers of LPA Design Studios, applicant, representing the Alamo Heights Independent School District (AHISD), owner, for the significance review of the existing main structure located at 6815 Broadway in order to demolish 100% of the existing main and accessory structures under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

12. Notice of Intent to demolish existing multi-family buildings located on 111, 119, 131, and 135 Katherine Ct and construct a new 28,855 sq ft three-story multi-family building – Nina Shealey, Assistant City Manager/Community Development Services Department Director