

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
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## **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, July 25, 2022** 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.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 874 6064 4149 Password: 306349. If you would 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](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. June 22, 2022 Strategic Action Plan Workshop **APPROVED; AYES: 4, NAYS: 0**
  - b. June 27, 2022 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
  - c. July 13, 2022 Budget Workshop/Special Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Centennial Harvest Baskets – Jennifer Reyna

#### 3. Citizens to be heard

#### Items for Individual Consideration

**MAYOR PRO TEM LAWSON JESSEE ARRIVED AT 5:39PM AND VOTED FOR THE REMAINDER OF THE ITEMS**

4. **Architectural Review Board Case No. 878F**, request of Ziga Architecture Studio PLLC, applicant, representing Crowe Developments LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **117 Claywell** in order to demolish 100% of the existing residence with accessory structure(s) and construct a new single-family residence with detached carport – Lety Hernandez, Director of Community Development Services **APPROVED A 60 DAY DEMOLITION DELAY AND REQUESTED APPLICANT MEET WITH NEIGHBORS TO ADDRESS THEIR CONCERNS; AYES: 5, NAYS: 0**

5. Discussion and possible action to approve the use of American Rescue Plan Act (ARPA) funding for the purchase of a garbage truck, a police vehicle, and city computer servers on approval of the purchase of capital equipment (ARPA funds) – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

6. Presentation of Financial and Investment Report for the third quarter ending June 30, 2022 – Robert Galindo, Finance Director

Closed Session

7. Executive Session per Section 551.071 (consultation with attorney) to discuss terms of consultant contract for infrastructure construction.

Open Session

8. Discussion and possible action resulting from Executive Session.  
**NO ACTION TAKEN**