

CITY OF ALAMO HEIGHTS

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



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, August 22, 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: 852 3571 3722 Password: 277513. 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. August 8, 2022 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. Stage 4 Water Restrictions – Buddy Kuhn
3. Citizens to be heard

MAYOR ROSENTHAL MOVED ITEMS 4-6 AFTER ARB CASES

Public Hearings

4. Public Hearing on Proposed FY 2022-2023 Annual Operating Budget
5. Public Hearing on 2022 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

6. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2022-2023 Operating Budget
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE FY 2022-2023 OPERATING BUDGET; AYES: 4, NAYS: 0

- b. 2022 Ad Valorem Tax Rate
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE 2022 AD VALOREM TAX RATE; AYES: 4, NAYS: 0
 - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2022-2023 Budget – Robert Galindo, Finance Director
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF RATIFYING THE INCREASE IN PROPERTY TAX REVENUE REFLECTED IN THE FY 2022-2023 BUDGET; AYES: 4, NAYS: 0
7. **Architectural Review Board Case No. 885F**, request of La Pilla Ventures, owner, for the significance review of the existing main structure located at **124 & 126 Wildrose** in order to demolish 100% of the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 3, NAYS: 0** **MAYOR PRO TEM LAWSON JESSEE ARRIVED AT 5:46PM AND WAS NOT PRESENT TO VOTE ON THIS ITEM**
 8. **Architectural Review Board Case No. 887F**, request of Christopher Guido, owner, for the compatibility review of the proposed design located at **201 Oakview E** in order to add a 2nd story to an existing detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**
 9. **Architectural Review Board Case No. 870F**, request of Jack Dabney of Dabney Homes, owner, for the compatibility review of the proposed design located at **227 Rosemary** in order to construct a new single-family residence with detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**
 10. Discussion and possible action to amend the current Interlocal Agreement with the Alamo Heights Independent School District by adding two additional School Resource Officers and authorizing the City Manager and Chief of Police to execute the Interlocal Agreement – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
 11. Discussion and possible action to enter into a Memorandum of Understanding between the San Antonio Police Department and Alamo Heights Police Department and authorizing the Chief of Police to execute the Memorandum of Understanding – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**

Closed Session

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

Open Session

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