

CITY OF ALAMO HEIGHTS

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



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, August 23, 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 also participate via audio by dialing 1-346-248-7799 Meeting ID: 811 0569 0759 Password: 793254. 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 9, 2021 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. National Night Out – Buddy Kuhn
3. Citizens to be heard

Public Hearings

4. Public Hearing on Proposed FY 2021-2022 Annual Operating Budget
5. Public Hearing on 2021 Proposed Ad Valorem Tax Rate

Closed Session

The City Council of the City of Alamo Heights convened in Executive Session at 5:39 p.m. and reconvened in Open Session at 6:28 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, Section §551.071 (*Consultation with Attorney*). **NO ACTION TAKEN**

Items for Individual Consideration

6. Architectural Review Board Case No. 853F, request of Felix Ziga of Ziga Architecture Studio, PLLC, applicant, representing Crowe Developments, LLC, owner, for the compatibility review of the proposed design located at 164 Oakview E. in order to construct a new single-family residence with a detached accessory structure under Demolition Review Ordinance – Lety Hernandez, Community Development Services Department Director **TABLED FOR THE NEXT CITY COUNCIL MEETING – SEPTEMBER 13, 2021, PENDING ADDITIONAL RESEARCH; AYES: 4, NAYS: 1**
7. Architectural Review Board Case No. 855F, request of Mark Brooks of CityVet, applicant, to modify the exterior paint color of the existing commercial structure at the property located at 5421 Broadway under Chapter 2 Administration for Architectural Review – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
8. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2021-2022 Operating Budget
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE FY 2021-2022 OPERATING BUDGET; AYES: 5, NAYS: 0
 - b. 2021 Ad Valorem Tax Rate
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE 2021 AD VALOREM TAX RATE; AYES: 5, NAYS: 0
 - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2021-2022 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 2021-2022 BUDGET; AYES: 5, NAYS: 0
9. A Resolution approving an Emergency Dispatch Agreement between the cities of Alamo Heights, Olmos Park, and Terrell Hills and authorizing the City Manager of Alamo Heights to execute said agreement – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
10. A Resolution of the City Council of the City of Alamo Heights, Texas, requesting the transfer of that certain public roadway near Austin Highway and Broadway known as the N. New Braunfels Avenue to Burr Road Project – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
11. Review of the agreement and contract for the City's current local health authority and consideration of other options to fill this role for the City of Alamo Heights – Michael Gdovin, Fire Chief **NOT APPROVED; AYES: 2, NAYS: 3**