

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
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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, August 28, 2023 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: 814 6823 0145 Password: 764684. 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.

AGENDA

1. Approval of Minutes:

- a. August 14, 2023 Council Meeting **APPROVED; AYES: 3, NAYS: 0**

2. Citizens to be heard

MAYOR PRO TEM BLAKE M. BONNER ARRIVED AT 5:32PM AND COUNCILMEMBER KARL P. BAKER ARRIVED AT 5:35PM. BOTH VOTED FOR THE REMAINDER OF THE ITEMS.

Public Hearings

3. Public Hearing on Proposed FY 2023-2024 Annual Operating Budget

4. Public Hearing on 2023 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

5. Budget and Tax Ordinances to be considered in the following order:

- a. FY 2023-2024 Operating Budget

A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE FY 2023-2024 OPERATING BUDGET; AYES: 5, NAYS: 0

- b. 2023 Ad Valorem Tax Rate
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE 2023 AD VALOREM TAX RATE; AYES: 5, NAYS: 0
- c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2023-2024 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 2023-2024 BUDGET; AYES: 5, NAYS: 0
6. **Architectural Review Board Case No. 899F**, request of Connie & Sandy McNab, owners, represented by Evan Morris, of Lake Flato Architects, applicant, for the compatibility review of the proposed design located at **730 Corona Ave** in order to construct a new single-family residence with attached carport – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0, ABSTAIN: 1 – COUNCILMEMBER LAWSON JESSEE**
7. **Architectural Review Board Case No. 901F**, request of Jason Moran, applicant, representing Jon and Alisa Butler, owners, for the compatibility review of the proposed design located at **218 E. Edgewood Pl** in order to construct a new 2nd story addition above an existing detached accessory – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
8. **Architectural Review Board Case No. 900F**, request of Rio Bank, owner, represented by Mario Flores, applicant, for the final design review of proposed exterior improvements to the existing Commercial use building located at **5700 Broadway St** – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
9. **Architectural Review Board Case No. 903F**, request of San Antonio Country Club, owner, represented by Marvin Jones, applicant, for the final design review of proposed parking improvements at the property located at **159 Burr Rd** – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
10. Proposal to authorize a Resolution awarding a contract to TxTow Corp. dba Texas Towing for vehicle towing and storage service and authorizing the City Manager to execute a three (3) year contract with an extension of up to two (2) years with TxTow Corp. dba Texas Towing for such services upon approval of the City Council – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
11. A Resolution approving a renewal of the professional services agreement with Dr. Mark T. Ogden, DO, PA to provide emergency medical services (EMS) direction for the City and authorizing the City Manager to negotiate and execute an agreement for such services – Michael Gdovin, Fire Chief **APPROVED; AYES: 5, NAYS: 0**
12. Public Hearing, concerning an ordinance amending Chapter 19, Water and Sewer, Article III. – Conservation of Groundwater of the City's Code of Ordinances to amend the groundwater use reduction program and add groundwater use surcharge fees – Phil Laney, Assistant City Manager
13. Discussion and possible action concerning an ordinance amending Chapter 19, Water and Sewer, Article III. – Conservation of Groundwater of the City's Code of Ordinances to amend the groundwater use reduction program and add groundwater use surcharge fees – Phil Laney, Assistant City Manager
**COUNCIL CONVENED INTO CLOSED SESSION, NO ACTION TAKEN
ITEM TABLED FOR A FUTURE CITY COUNCIL MEETING PENDING ADDITIONAL RESEARCH**

Closed Session

14. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss the terms and conditions of Interlocal Agreement for EMS Services and Emergency Dispatch Services.

Open Session

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