

CITY OF ALAMO HEIGHTS

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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, September 08, 2025** 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.

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 25, 2025 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Zoom Call-in Public Participation Update – Elsa T. Robles
 - b. 14th Annual National Night Out, October 7th – Jennifer Reyna
 - c. 18th Annual Race for Rescues 5K, September 27th – Lety Hernandez
3. Citizens to be heard

Consent Agenda

4. **Architectural Review Board Case No. 992F**, request of Marcos Zertuche, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **533 College Blvd** in order to demolish approximately 38% of the existing street façade facing south, 28% of the existing street façade facing west, and removal or encapsulation of more than fifty (50) percent of the framed structure of all exterior walls and/or roofs and construct additions to the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

5. Discussion and possible action to authorize the City Manager to execute an interlocal agreement between the City of Alamo Heights and the City of Schertz for the purpose of EMS billing – Allen Ottmers, Fire Chief **APPROVED; AYES: 5, NAYS: 0**

6. Discussion and possible action on a Resolution designating one mailing address and one electronic mail address for receiving written requests for public information per HB 4212 subsection 552.234 (c) – Elsa T. Robles, City Secretary **APPROVED; AYES: 5, NAYS: 0**
7. Discussion and possible action on a Resolution amending authorized representatives to TEXPOOL for investment of Public Funds – Kristine Horton, Finance Director
APPROVED; AYES: 5, NAYS: 0

Staff Reports

8. Staff report on the new Solid Waste bin public awareness campaign and transition – Frank Orta, Public Works Director **COUNCIL POSTPONED ITEM FOR A LATER DATE**
9. Staff report on potential recycled water partnership and design cost – Frank Orta, Public Works Director
10. Presentation of Financial and Investment Report for the third quarter ending June 30, 2025 – Kristine Horton, Finance Director

Closed Session

11. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss an economic development project.

Open Session

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