

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
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## **ACTION TAKEN**

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, September 09, 2024 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: 871 6581 1415 Password: 780122. 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](http://www.alamoheightstx.gov).

### AGENDA

1. Approval of Minutes:
  - a. August 26, 2024 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. 13th Annual National Night Out, October 1<sup>st</sup> – Jennifer Reyna
  - b. Inaugural Strides Against Kids Cancer 5K, September 21<sup>st</sup> – Lety Hernandez
  - c. 17th Annual Race for Rescues 5K, September 28<sup>th</sup> – Lety Hernandez

### 3. Citizens to be heard

#### Items for Individual Consideration

4. **Architectural Review Board Case No. 945F**, request of Marcello Martinez of 1718 Architecture, applicant, representing Michael Smolka, owner, for the compatibility review of the proposed design located at **254 Retama PI** in order to construct a new two-story detached accessory structure – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 4, NAYS: 0**
5. Councilmember Place 5 Interviews – Elsa T. Robles, City Secretary
  - a. Ross Evans
  - b. Susan Harwell

- c. Trey Jacobson
- d. Mike McGlone
- e. Samuel Simpson

Closed Session

- 6. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss appointing a qualified individual to fill the At-large City Councilmember Place 5 seat for the remainder of the unexpired term which will expire on May 2, 2026.

Open Session

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

Staff Reports

- 8. Presentation of Financial and Investment Report for the third quarter ending June 30, 2024 – Robert Galindo, Finance Director