

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, September 12, 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: 826 0686 2693 Password: 122415. 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](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. August 22, 2022 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Centennial Celebration and National Night Out – Phil Laney

3. Citizens to be heard

#### Items for Individual Consideration

**MAYOR PRO TEM LAWSON JESSEE ARRIVED AT 5:34PM AND VOTED FOR THE REMAINDER OF THE ITEMS**

4. **Architectural Review Board Case No. 878F**, request of Ziga Architecture Studio PLLC, applicant, representing Crowe Developments LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **117 Claywell** in order to demolish 100% of the existing residence with accessory structure(s) and construct a new single-family residence with detached carport – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
5. Notice of Intent to construct a new commercial use building on the 6400 Block of Broadway St also known as 6401/6403 Broadway St and 6421 Broadway St. – Lety Hernandez, Director of Community Development Services

6. Consideration for a contract with The CE Group to prepare for the City of Alamo Heights 100th Anniversary Celebration – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution approving and authorizing the City Manager to execute an Agreement for Consultant Services with Grace & McEwan Consulting, LLC – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
8. A Resolution to authorize a grant application with the Office of the Governor, Public Safety Office, to fund the purchase of rifle resistant ballistic shields – Rick Pruitt, Chief of Police **APPROVED; AYES: 5, NAYS: 0**