

CITY OF ALAMO HEIGHTS

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



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 27, 2021 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. **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: 849 9429 3738 Password: 409422. 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. September 13, 2021 Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. National Prescription Drug Take Back Day, October 23, 2021 – Rick Pruitt
- b. Cancellation of November 22, 2021 and December 27, 2021 Council Meetings due to holidays – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 860F**, request of Lisa Nichols of Nic Abbey Luxury Homes, owner, for the significance review of the existing main structures at the property located at 216 Grant in order to demolish 100% of the existing single-family residence with accessory structures under Demolition Review Ordinance 1860 – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. **Architectural Review Board Case No. 861F**, request of Trebes Sasser Jr. of Ridgemont Properties, owner, for the significance review of the existing main structures at the properties

located at 111, 119, 131, & 135 Katherine Ct in order to demolish 100% of each multi-family building under Demolition Review Ordinance 1860 – Lety Hernandez, Community Development Services Department Director **COUNCILMEMBER JESSEE RECUSED HIMSELF; APPROVED; AYES: 4, NAYS: 0**

6. An Ordinance amending the adopted fiscal year 2020-21 operating budget for the General Fund transfers to the Capital Projects Fund for up to \$1,064,000 – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution of the City Council of the City of Alamo Heights, Texas adopting the City of Alamo Heights Investment Policy as required by Texas Public Funds Investments Act as revised September 27, 2021; and setting an effective date – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**