



## **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 13<sup>th</sup> day of January, 2020, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
  - a. December 9, 2019 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
  - b. December 18, 2019 Workshop **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Tree Trimming, City's Right-of-Way – Michael Gdovin
  - b. Candidate Filing Period – Jennifer Reyna

3. Citizens to be heard

*Items for Individual Consideration*

4. Discussion and possible action to create a new all-way stop intersection on Argo Avenue at the intersection with Imlay Street – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case No. 779F, request of Haulbrooke Inc., applicant, representing San Antonio Country Club, owner, for the significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 141 Burr – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 780F, request of Haulbrooke Inc., applicant, representing San Antonio Country Club, owner, for the significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 149 Burr – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 781F, request of Haulbrooke Inc., applicant, representing San Antonio Country Club, owner, for the significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 153 Burr – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

8. Architectural Review Board Case No. 782F, request of Nicolas Melde, architect, representing Alice Palmer, owner, for the compatibility review of the main structure under construction located at 201 Patterson in order to add a new front terrace, entry walkway and parking pad – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 788F, request of J.C. Cotton, owner, for the significance review of the existing main structure in order to demolish 88.07% of the existing roof, demolish 56.4% of all existing exterior facing walls, and demolish 34.7% of the existing street-facing façade located at 275 E. Oakview and compatibility review of the proposed design in order to add to the existing structure – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
10. Architectural Review Board Case No. 789F, request of Grady Collier Bashara, of Collier Custom Homes, owner, for the compatibility review of the proposed design located at 305 Abiso in order to construct a new single family residence with accessory structure – Nina Shealey, Community Development Services Department Director
11. Architectural Review Board Case No. 790F, request of William Isaacs of Property Investment Group, LLC, owner, for the compatibility review of the proposed design located at 507 Normandy in order to construct a new single family residence with accessory structure – Nina Shealey, Community Development Services Department Director **APPROVED WITH CONDITIONS; AYES: 5, NAYS: 0**

Staff Report

12. Update on Animal Care Services – Cindy Pruitt, Lieutenant