

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 14th day of January, 2019, 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 5, 2018 Special Council Meeting **APPROVED; AYES: 4, NAYS: 0**
- b. December 10, 2018 Council Meeting **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 concerning items not listed on the agenda

Items for Individual Consideration

4. An Ordinance authorizing a license agreement to the owners of 775 Estes Avenue to enclose approximately 503 square feet of Allen Street right-of-way – Buddy Kuhn, Fire Chief/Assistant City Manager **POSTPONED CONSIDERATION OF THIS ITEM UNTIL FEBRUARY 11, 2019 COUNCIL MEETING**
5. Architectural Review Board Case # 732F, request of Alonzo Alston, RA, NCARB, applicant, representing Prize Permanent Holdings, LLC, owner, for the final design review of the proposed new commercial building to be located at 5410 Broadway – Buddy Kuhn, Fire Chief/Assistant City Manager **APPROVED WITH ARCHITECTURAL REVIEW BOARD (ARB) RECOMMENDATIONS; AYES: 4, NAYS: 0**
6. An Ordinance approving a pilot project authorizing the installation of a metal canopy over five parking spaces dedicated for take-out customers of Paloma Blanca Restaurant at the Cambridge Place Shopping Center on Fenimore Avenue right-of-way – Buddy Kuhn, Fire Chief/Assistant City Manager **CONTINGENTLY APPROVED PILOT PROGRAM AND SUBJECT TO DESIGN REVIEW BY THE ARB AND FINAL CONSIDERATION BY THE CITY COUNCIL; AYES: 4, NAYS: 0**

Staff Report

7. Construction update for the commercial mixed-use project at 5500 Broadway, Buddy Kuhn – Fire Chief/Assistant City Manager