

# 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 23<sup>rd</sup> day of January, 2017, 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 12, 2016 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
  - b. December 14, 2016 Work Session **APPROVED; AYES: 5, NAYS: 0**
2. Announcement
  - a. Girl Scouts 3k/5k Run, February 25, 2017
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Architectural Review Board Case No. 653F, request of Jose Quintero, owner, represented by AG Associates Architects, for the final design review of the proposed replacement structure at the property located at 127 Marcia Place under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED SUBJECT TO ARB'S RECOMMENDATIONS; AYES: 5, NAYS: 0**
5. Discussion and possible action for the replacement purchase of 10 Self-Contained Breathing Units Apparatus for the Fire Department – Buddy Kuhn, Fire Chief **APPROVED; AYES: 5, NAYS: 0**
6. An Ordinance authorizing a contract with Barcom Technology Solutions for Information Technology Managed Services and authorizing the City Manager to negotiate and execute a contract for such services – Marian Mendoza, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**

#### Staff Report

7. Considering a Special Election on May 6, 2017, for the purpose of voting on increasing the Local Sales and Use Tax for Street Improvements – Marian Mendoza, Assistant to the City Manager