#### CITY OF ALAMO HEIGHTS 6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



# 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, January 08, 2024** 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.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 870 1031 5128 Password: 682670. 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.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <u>www.alamoheightstx.gov</u>.

### AGENDA

- 1. Approval of Minutes:
  - a. December 11, 2023 City Council Meeting Minutes
- 2. Announcements **Powerpoint** 
  - a. Candidate Filing Period Elsa T. Robles
- 3. Citizens to be heard

### Items for Individual Consideration

4. <u>Architectural Review Board Case No. 913F</u>, request of Peter DeWitt of Adapt Architecture & Construction, applicant, representing Brooke Meabon, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **301 Lamont** Ave in order to demolish 84% of the existing main structure's roof, 62% of the existing street-facing south elevation, 63% of the existing street-facing east elevation, and 53% of the total exterior facing walls in order to renovate and add to the existing single-family residence with construction of a new detached garage – Lety Hernandez, Director of Community Development Services Agenda Packet Powerpoint

## Staff Reports

 Notice of Intent to demolish a portion of the existing academic building and reconstruction of the academic building on the property located at 6900 Broadway St. – Lety Hernandez, Director of Community Development Services Agenda Packet Powerpoint

### Closed Session

6. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss the employment, evaluation, contract and duties of the City Manager.

### **Open Session**

7. Discussion and possible action resulting from Executive Session.