

# CITY OF ALAMO HEIGHTS

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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 10<sup>th</sup> day of October, 2016, 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.a

1. Approval of Minutes of the September 26, 2016 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Howdy Parade, October 12, 2016
  - b. Alamo Heights Presbyterian Church Fall Fling, October 14, 2016
  - c. 19<sup>th</sup> Annual AIA Showcase, October 15, 2016
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Update and report on Hondondo Trails provided by Friends of the Hondondo Creek Trails – Jason Lutz, Community Development Services Director
5. Architectural Review Board Case No. 647F, request of Omar Land, owner, for the final design review of the proposed replacement structure at the property located at 220 Grove Place – Jason Lutz, Community Development Services Director **APPROVED; AYES: 4, NAYS: 0**
6. Architectural Review Board Case No. 645F, request of Elaine Hernandez, applicant, representing QF Properties Group, owner, for the significance review of the existing main structure located at 127 Marcia Pl under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing structures on the property – Jason Lutz, Community Development Services Director **APPROVED; AYES: 4, NAYS: 0**
7. Architectural Review Board Case No. 644F, request of Richard Garison, Shelly Home Company, applicant, representing Robert & Catherine Jones, owners, for the compatibility review of the proposed replacement structure located at 630 Lamont under Demolition Review Ordinance No. 1860 in order to construct a new single-family residence with detached accessory structure – Jason Lutz, Community Development Services Director **APPROVED; AYES: 4, NAYS: 0**
8. Discussion and possible action for the lease / purchase of 3 Power PRO XT replacement stretchers for EMS units, Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**

9. Update of the restoration repair costs for the historic bus stop structure located at Broadway and Patterson and consideration of a Resolution authorizing the City Manager to execute contract for such repair -- Marian V. Mendoza, Assistant to the City Manager **APPROVED; AYES: 4, NAYS: 0**

Staff Report

10. Discussion regarding the trapping and release of wild animals within the City limits – Pat Sullivan, Public Works Director