



## **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 14<sup>th</sup> day of October, 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 of the September 23, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. National Prescription Drug Take Back Day, October 26, 2019 – Rick Pruitt
  - b. Reschedule November 11, 2019 Council Meeting to November 12, 2019 – Jennifer Reyna
  - c. Cancellation of November 25, 2019 and December 23, 2019 Council Meetings due to holidays – Jennifer Reyna
  - d. 42<sup>nd</sup> Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway, November 23<sup>rd</sup> – Nina Shealey
3. Citizens to be heard

#### Items for Individual Consideration

4. Planning & Zoning Case 408, public hearing, consideration, and action to adopt an Ordinance regarding a request to rezone 119 Patterson from SF-A (Single Family A) to O-1 (Office District) – Nina Shealey, Community Development Services Department Director **TABLED TO OCTOBER 28, 2019 COUNCIL MEETING; AYES: 4 (MAYOR PRO TEM SHARPLES, COUNCILMEMBERS JESSEE, PRASSEL, & BILLA BURKE), RECUSAL: COUNCILMEMBER SAVAGE; NAYS: 0**
5. Planning & Zoning Case 409, public hearing, consideration, and action regarding proposed amendments to Ordinance 2075 by amending various sections of the City's adopted zoning code to address administrative processes, clarification, updates, and state legislative changes – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. A Resolution authorizing the City Manager to execute an agreement with Interpool Inc. for additional repair services at the Alamo Heights Swimming Pool – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
7. A Presentation and Resolution adopting the Bexar County Election System and Software; Express Vote Universal Voting System, DS200, and Express Touch for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots in all future elections held in Bexar County – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

#### Staff Report

8. Information on the Voter Center Model for Elections – Jennifer Reyna, City Secretary