## CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331 FAX 210-822-8197



# **ACTION TAKEN**

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, October 14, 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: 822 3072 1201 Password: 598352. 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 www.alamoheightstx.gov.

#### **AGENDA**

- 1. Presentation of Certificate of Appointment and administration of Oath of Office to newly appointed official: Councilmember, Place 5 Trey Jacobson Elsa T. Robles, City Secretary
- 2. Approval of Minutes:
  - a. September 23, 2024 City Council Meeting APPROVED; AYES: 5, NAYS: 0
- 3. Announcements
  - a. Recap of 13th Annual National Night Out Jennifer Reyna
  - b. National Prescription Drug Take Back Day, October 26, 2024 Rick Pruitt
  - c. November 5<sup>th</sup> Bexar County General, Special, Charter and United States Presidential Election Voter Center Elsa T. Robles
  - d. Cancellation of November 11, 2024, November 25, 2024, & December 23, 2024 Council Meetings. Special Council Meeting November 12, 2024 due to Veterans Day Holiday – Elsa T. Robles
- 4. Citizens to be heard

5. Architectural Review Board Case No. 946F, request of Nic Abbey Homes, applicant, representing Richard and Anne Cantalini, owners for the compatibility review of the proposed design located at 221 Chester St in order to construct a new two-story single-family residence with attached garage – Lety Hernandez, Director of Community Development Services

APPROVED; AYES: 5, NAYS: 0

6. <u>Architectural Review Board Case No. 947F</u>, request of Eric Baumgartner of LPA Design Studios, applicant, representing the Alamo Heights Independent School District, owner, for the final review of the proposed academic building located at 6900 Broadway St in order to construct a three-story commercial building under Chapter 2 Administration— Lety Hernandez, Director of Community Development Services

**APPROVED; AYES: 5, NAYS: 0** 

7. Discussion and possible action on a Resolution adopting a policy prohibiting the use of certain social media applications and services on government entity devices in compliance with Senate Bill 1893 passed by the 88th Texas Legislature – Phillip Laney, Assistant City Manager

APPROVED; AYES: 4 (COUNCILMEMBER LAWSON JESSEE, COUNCILMEMBER KARL P. BAKER, COUNCILMEMBER BLAKE M. BONNER, COUNCILMEMBER TREY JACOBSON), NAYS: 1 (MAYOR PRO TEM LYNDA BILLA BURKE)

### Staff Reports

8. Staff report to discuss assignment of the current pool lease with Heights Pool Ltd and other potential public improvements at the Alamo Heights Pool located at **250 Viesca** – Buddy Kuhn, City Manager

## Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) to discuss possible assignment and new terms for lease for Alamo Heights Swimming Pool.

### Open Session

10. Discussion and possible action resulting from Executive Session.

CITY COUNCIL AUTHORIZED THE CITY ATTORNEY, CITY MANAGER, AND COUNCILMEMBER LAWSON JESSEE TO COORDINATE AND MOVE FORWARD WITH SOME LEASE TERMS FOR THE ALAMO HEIGHTS SWIMMING POOL.