

CITY OF ALAMO HEIGHTS
CITY COUNCIL
October 23, 2017

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at Council Chambers, located at 6116 Broadway, San Antonio, Texas, at 5:30 p.m. on Monday, October 23, 2017.

Present and composing a quorum were:

Mayor Bobby Rosenthal
Mayor Pro Tempore Lawson Jessee
Councilmember Wes Sharples
Councilmember Fred Prassel
Councilmember Lynda Billa Burke
Councilmember John Savage

Also attending were:

City Manager J. Mark Browne
Fire Chief/Assistant City Manager Buddy Kuhn
Assistant to the City Manager Marian V. Mendoza
City Attorney Mike Brennan
City Secretary Jennifer Reyna
Chief Police Rick Pruitt
Public Works Director Pat Sullivan
Building Inspector Eli Briseño

Absent were:

Community Development Services Department Director Jason Lutz
Human Resources Manager Lori Harris
Finance Director Robert Galindo

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Mayor Bobby Rosenthal opened the meeting at 5:31 p.m.

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Mayor Rosenthal recognized the presence of a member of Boy Scouts of America, Troop # 809 in the audience. He explained he was present to observe the Council meeting as a requirement for their Citizenship in the Community merit badge.

Mayor Rosenthal thanked and expressed his appreciation to the First Responders working as a team assisting the City of Terrell Hills with the recent standoff in their community.

City Manager Mark Browne shared how the Alamo Heights City Hall Complex was highlighted to the members of the International City/County Manager Association

(ICMA) as a field tour in the ICMA conference hosted in San Antonio. He thanked Councilmember Lynda Billa Burke for the beautiful flowers and art displayed at City Hall. He also thanked City staff for their assistance in preparing for the tour that consisted of City Managers from all over the world.

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Item # 1 Approval of Minutes

Mayor Rosenthal asked City Council for any revisions to the minutes of the October 9, 2017, Council Meeting. A motion was made by Councilmember Fred Prassel to approve the minutes of October 9, 2017. The motion was seconded by Mayor Pro Tem Lawson Jessee and passed by unanimous vote.

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Announcements

Item # 2 Mayor Rosenthal read the following captions.

a. National Prescription Drug Take Back Day, October 28th

Police Chief Rick Pruitt announced that any expired, unused, and unwanted prescription drugs will be taken on Saturday, October 28, 2017 at City Hall from 10:00 am. – 2:00 p.m. Police Officers will be present to take unwanted prescription drugs. Police Chief Pruitt stated syringes, intravenous solutions, or injectables will not be accepted due to blood borne pathogen threats.

b. Ava's Wish 5K, October 29th

City Secretary Jennifer Reyna announced Ava's Wish 5K will be hosted in Alamo Heights for the first time; however, it is the organization's fifth annual event. It is scheduled for Sunday, October 29, 2017, beginning at 8:00 a.m. through 11:30 a.m. at the Alamo Heights swimming pool. The race route was presented. The fundraiser will support pediatric head trauma patients at University Hospital.

c. 40th Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway, November 18th

Ms. Reyna announced the 40th Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway is scheduled for Saturday, November 18th. It will begin at 5:00 p.m. until 6:30 p.m. She presented the parade route which is to begin at Ogden Lane.

d. Election Day, November 7th

Ms. Reyna announced Alamo Heights City Hall will be the election day polling site. She explained Bexar County will conduct the election for the State's constitutional amendments. Election day is Saturday, November 7, 2017 with polling hours beginning at 7:00 a.m. – 7:00 p.m. for voters that reside in precincts 3020, 3025, and 3026. Today was the first day of early voting and available through Friday, November 3rd. Ms. Reyna referenced www.bexar.org/elections for additional information.

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Item # 3 Citizens to be heard concerning items not on the agenda

There were no citizens that signed up to speak.

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Items for Individual Consideration

Item # 4 Mayor Rosenthal read the following caption.

Architectural Review Board Case # 684F, request of Carolyn Roman of MarmonMok, applicant, representing The Village of Incarnate Word, owner, for the final design review of the proposed demolition and replacement of the existing pool enclosure envelope and construction of locker room addition accessible from existing pool enclosure under Chapter 2 Administration for Architectural Review

City Manager Mark Browne introduced Building Inspector Eli Briseño filling in for Mr. Lutz as he was on vacation. Mr. Briseño made a PowerPoint presentation that included background information, proposed site plan, elevations, and photos.

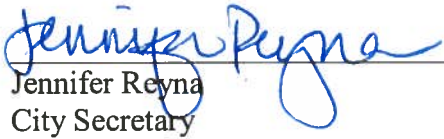
Mr. Briseño identified the project and stated the applicant is seeking to demolish an existing accessory structure and proposed an addition and renovation of an existing swimming pool enclosure. The property has a Specific-Use Permit (SUP) allowing for additional land uses. The final design review included the demolition of two restrooms, pool deck, roof panels, and an exterior masonry end-wall. Proposed additions and renovations include renovation of existing roof pool enclosure and the addition of 1,000 square feet to include dressing rooms, restrooms, shower rooms, and a janitor/mechanical closet. The brick was chosen to match the existing adjacent building. The roof is a standing seam metal roof. Mr. Briseño presented the proposed site plan, elevations, and photos of the existing structure.

On October 17, 2017, the Architectural Review Board (ARB) reviewed and approved the applicant's project. Staff received postcards to include one in support and none in opposition.

A motion for approval was made by Councilmember John Savage. The motion was seconded by Councilmember Lynda Billa Burke and passed by unanimous vote.

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There being no further business, a motion was made by Councilmember Fred Prassel to adjourn the meeting. The motion was seconded by Councilmember Wes Sharples and passed by unanimous vote. Mayor Rosenthal adjourned the meeting at 5:43 p.m.



Jennifer Reyna
City Secretary



Bobby Rosenthal
Mayor