

CITY OF ALAMO HEIGHTS

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



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 26th day of October, 2015, in the Council Chambers, at 6116 Broadway, Alamo Heights, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Acceptance of the handcrafted table for the Council Chambers' Foyer donated by and in recognition of William F. Kiel and Hallie Marcott, woodwork crafters - Jennifer Reyna
2. Approval of Minutes of the October 12, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. Texas Police Chief's Association Best Practices Recognition Award
 - b. Election Day, Tuesday, November 3, 2015
 - c. 38th Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway – November 21, 2015
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. Architectural Review Board Case 597F, Public hearing, consideration, and action concerning a request of Jack Duke, Gentzler Electric, applicant, for the final design review of the proposed lighting upgrades at the property located at 5201 Broadway St. – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Public hearing, consideration, and action concerning an ordinance repealing Chapter 5, Building and Building regulations, Articles II and III (except section 5-25) of the Code of Ordinances and adopting new Articles II and III (except section 5-25) which incorporate the 2015 International Code Series-ICC and the 2014 National Electrical Code – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Public hearing, consideration, and action concerning proposed amendments to Chapter 5, Article X – Tree Preservation, of the City's Code of Ordinances – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
8. Discussion and possible action authorizing the City Manager to enter into a lease purchase agreement to acquire new heart monitors for the EMS system – Buddy Kuhn, Fire Chief **APPROVED; AYES: 5, NAYS: 0**