CITY OF ALAMO HEIGHTS

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



PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled at 5:30 p.m. on Monday, November 9, 2020 at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 856 9753 8824 Password: 235200. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

- 1. Approval of Minutes:
 - a. October 12, 2020 Council Meeting APPROVED; AYES: 5, NAYS: 0
- 2. Announcement:
 - a. Cancellation of November 23, 2020 and December 28, 2020 Council meetings due to holidays Jennifer Reyna, Assistant to City Manager
- 3. Citizens to be heard.

Consent Agenda

4. A Resolution designating San Antonio Express-News as the official newspaper for the City of Alamo Heights – Jennifer Reyna, Assistant to City Manager. APPROVED; AYES: 5, NAYS: 0

<u>Items for Individual Consideration</u>

- Architectural Review Board Case No. 813F, request of Hilary Scruggs-Beebe of Hilary Scruggs Designs LLC, representing J. Byron Burton III and Laura Nell Burton, owner(s), for the compatibility review of the proposed accessory structure located at 222 Claiborne – Assistant City Manager/Community Development Services Department Director Nina Shealey. APPROVED; AYES: 5, NAYS: 0
- Architectural Review Board Case No. 815F, request of the current owners for the significance review of the existing main structure located at 324 Cloverleaf in order to demolish 100% of the existing residence and accessory structure – Assistant City Manager/Community Development Services Department Director Nina Shealey. APPROVED; AYES: 5, NAYS: 0
- 7. Architectural Review Board Case No. 816F, request of the Sarah Flowers of LPA, applicant, representing Alamo Heights School District in order to construct netting and a detached accessory building at the property located at 250 Viesca Assistant City Manager/Community Development Services Department Director Nina Shealey. APPROVED; AYES: 5, NAYS: 0
- Approving and accepting the renewal contracts for Blue Cross-Blue Shield held for employee health insurance, MetLife for employee dental insurance and Davis Insurance for employee vision insurance and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Lori Harris, Human Resources Manager. APPROVED; AYES: 5, NAYS: 0
- Accepting and awarding the bid to Paloma Blanca Enterprises, Inc., to perform renovations to the Alamo Heights Swimming Pool related to ADA compliance – Michael Gdovin, Fire Chief. APPROVED; AYES: 5, NAYS: 0