

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 13th day of November, 2017, 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 October 23, 2017 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 40th Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway, November 18th – Jason Lutz
 - b. Tricentennial Celebration – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Public Hearings

4. Planning and Zoning Commission Case No. 395, public hearing, consideration, and action will take place for consideration of a request to replat the property currently known 171 Barilla Place, identified as CB 4050, BLK 10, Lots 32 & 33. **(Postponed, by Applicant, Until Further Notice)**
5. Planning and Zoning Commission Case No. 396, public hearing, consideration, and action will take place for consideration of a request to replat the property currently known 415 La Jara, identified as CB 4024, BLK 10, Lot 9R and 622 Evans Ave, identified as CB 4024, BLK 10, Lot 10R – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Planning and Zoning Commission Case No. 397, public hearing, consideration, and action will take place for consideration of a request to replat the property currently known 5410 Broadway St, identified as CB 4050, BLK 1, Lot 4 & SE PT of 2 & 3 – Jason Lutz, Community Development Services Department Director **DISAPPROVED SUBJECT TO P&Z CONDITIONS AND APPROVAL FROM CPS ENERGY WITHIN 90 DAYS; AYES: 5, NAYS: 0**
7. Planning and Zoning Commission Case No. 398, public hearing, consideration, and action will take place for consideration of a request to replat the property currently known 515 Austin Hwy, identified as CB 4050, BLK 75, Lots 5-6, 7-8, & NW PT of 9, 10, 11, & 12 – Jason Lutz, Community Development Services Department Director **APPROVED WITH P&Z CONDITIONS; APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

8. Architectural Review Board Case No. 688F, request of Lisa Nichols, Nic Abbey Luxury Homes, owner, for the significance review of the existing main structure located at 325 Cleveland Ct under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and all accessory structures – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 689F, request of James Japhet, applicant, representing Bellaire Financial Inc., owner, for the final design review of the proposed construction of two (2) new townhomes at the properties located at 128 & 132 Elizabeth under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
10. Architectural Review Board Case No. 690F, request of Lowell Tacker of LPA., applicant, representing Alamo Heights Independent School District, owner, for the final design review of the proposed construction of a new central plant at the Alamo Heights High School located at 6900 Broadway St under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED SUBJECT TO SCREEN MECHANICAL EQUIPMENT FROM VIEW; AYES: 5, NAYS: 0**
11. An Ordinance approving and accepting the renewal of contracts for BlueCross-BlueShield for employee health insurance and MetLife for employee dental 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**
12. An Ordinance authorizing and allowing plan changes under the act governing the Texas Municipal Retirement System (TMRS), including “Repeating Updated Service Credits (USC)” from 100 to 75 percent in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Alamo Heights; eliminating transfer USC, increasing the rate of deposits to the Texas Municipal Retirement System from six to seven percent by the employees of the City; and establishing an effective date for the ordinance – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

13. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2017 – Robert Galindo, Finance Director

Closed Session

14. The City Council will convene in a closed session as authorized by Section 551.074 of the Texas Government Code to deliberate the evaluation, discipline or dismissal of a public works employee.