

# CITY OF ALAMO HEIGHTS

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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 Tuesday, the 13<sup>th</sup> day of November, 2018, 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 22, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcement
  - a. 41<sup>st</sup> Annual Alamo Heights Chamber of Commerce Holiday Parade on Broadway, November 17<sup>th</sup> – Cindy Pruitt
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Architectural Review Board Case # 726F, request of Marquis (Alex) and Emily Whittington, owners, for the significance review of the existing main structure located at 217 E. Oakview under Demolition Review Ordinance # 1860 in order to demolish 100% of the existing main structure and accessory structure – Ken Roberts, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
5. Planning and Zoning Case # 404, public hearing, consideration and action regarding a request to replat the property currently known as 235 Inslee, identified as CB 4024, BLK 164, comprised of a portion of Lot 13 (Tract 1 being 0.185 acres of land, more or less, out of Lot 13) and a portion of 14 (Tract 2 being 0.059 acres of land more or less, out of Lot 14) – Ken Roberts, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
6. The City Council will consider and hold a public hearing for Planning & Zoning (P&Z) Commission Case No. 403 and Architectural Review Board (ARB) Case No. 727F. Both cases present a request by Texas BioMedical Research Institute, dba the Argyle, to construct and operate a storage facility, off-street parking area and employee break area on property owned by Texas BioMedical Research Institute at 423 Argyle, legally described as Lot 260, Block 26, County Block 4024. The applicant is represented by Al Philip and Don B. McDonald. P & Z Case No. 403 is an application for approval of a Specific Use Permit (SUP) to use and operate the property for the purposes stated and ARB Case No. 727F is an application for the final design approval of the proposed storage facility and off-street parking area – Ken Roberts, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**

7. An Ordinance approving and accepting the renewal of contracts for BlueCross BlueShield held 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**
8. An Ordinance approving an interlocal agreement with Bexar County to facilitate the procurement of goods and services needed by the City and authorizing the Mayor to execute an agreement for such services – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

9. A report on the presence of dockless e-scooters staged in public right-of-ways by shared active transportation companies – Cindy Pruitt, Lieutenant

Closed Session

10. Closed session as authorized by Section 551.074 of the Texas Government Code to discuss the Community Development Services Director position.