

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 City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, November 13, 2023** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 810 9106 5986 Password: 830855. 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.

City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

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

AGENDA

1. Approval of Minutes:

- a. October 09, 2023 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
- b. October 24, 2023 Beautification Work Session **APPROVED; AYES: 4, NAYS: 0**

2. Announcements

- a. A Proclamation in recognition of Honorable Judge Joseph H. Vives for his dedication of 40 years to the City of Alamo Heights as Municipal Court Judge – Buddy Kuhn
- b. TxDOT Grant Award – Buddy Kuhn
- c. 45th Annual AH Chamber of Commerce Holiday Parade and Fun Run, Nov. 18, 2023 – Cindy Pruitt
- d. Stage 3 Water Restrictions – Phillip Laney

COUNCILMEMBER KARL P. BAKER ARRIVED AT 5:34PM AND VOTED FOR THE REMAINDER OF THE ITEMS

3. Citizens to be heard

Consent Agenda

4. A Resolution designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Elsa T. Robles, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

5. **Architectural Review Board Case No. 907F**, request of Kirk Golsch of Sitterle Homes, applicant, representing Forrest Robertson, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **540 Lamont Ave** in order to demolish 100% of the existing residence and construct a new single-family residence with accessory structure – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
6. An Ordinance appointing an individual to serve on the Architectural Review Board for the City of Alamo Heights – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
7. A Resolution approving an extension of an inter-local agreement amendment between the Cities of Alamo Heights, Olmos Park, and Terrell Hills to provide Emergency Medical Services (EMS) and authorizing the City Manager to negotiate and execute an agreement for such services – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
8. An Ordinance amending Chapter 5, Building and Building Regulations, Article II – Codes Adopted by Reference to incorporate text omissions, clarifying language, and minor revisions. – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
9. Approving the renewal of the contract with Blue Cross-Blue Shield for employee health insurance, MetLife for dental, life, accidental death & dismemberment, and long term disability insurance, and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**

Closed Session

10. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) regarding SUP Ordinance.

Open Session

11. Discussion and possible action resulting from Executive Session.
NO ACTION TAKEN