

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 14th day of November, 2016, 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:

- a. October 24, 2016 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. October 26, 2016 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. 39th Alamo Heights Chamber of Commerce Holiday Parade, November 19, 2016

3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

- 4. Architectural Review Board Case No. 649F, request of Brister Design Group, applicant, representing Alex Whittington, owner, for the significance review of the existing main structure and compatibility review of the proposed replacement structure located at 225 E. Oakview under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and construct a new single-family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
- 5. Architectural Review Board Case No. 650F, request of Audra Kerr, owner, for the significance and compatibility review of the existing structure located at 248 W. Castano under Demolition Review Ordinance No. 1860 in order to demolish 100% of the exterior facing walls by encapsulation to replace the existing exterior finish materials with new exterior finish materials – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
- 6. Architectural Review Board Case No. 651F, request of Justin Johnson, Veryan Inc., owner, for the significance review of the existing main structure and compatibility review of the proposed replacement structure located at 265 E. Edgewood under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and construct a new single-family residence – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

7. An Ordinance approving and accepting the renewal of contract with Blue Cross-Blue Shield for employee health insurance and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Lori Harris, Human Resources Manager **APPROVED REVISED BENEFIT PACKAGE; AYES: 5, NAYS: 0**
8. Discussion and possible action on personnel realignment and wage adjustments for the Police and Fire department(s) – Buddy Kuhn, Fire Chief and Rick Pruitt, Chief of Police **APPROVED AND AMEND FY17 BUDGET ACCORDINGLY; AYES: 5, NAYS: 0**

Staff Report

9. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2016 – Robert Galindo, Finance Director