

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 14, 2022 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: 811 9773 2037 Password: 284834. 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.

The 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 24, 2022 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 44th Annual AH Chamber of Commerce Holiday Parade, Nov. 19, 2022 – Cindy Pruitt
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. 888F**, request of Craig McMahon of Craig McMahon Architects, Inc., applicant, representing Jeff & Lisa Rosenbloom, owners, for the compatibility review of the proposed design located at **235 Argyle** in order to construct a 2-story detached garage – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0
6. **Architectural Review Board Case No. 890F**, request of Myles A. Caudill, applicant, representing La Pila Ventures, owner, for the compatibility review of the proposed design located at **126 Wildrose (also known as 124/126 Wildrose)** in order to construct a new single-family residence – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0
7. **Public Hearing – Planning and Zoning Case No. 428**. A request to replat the properties identified as **CB 4024, BLK 165, LOT 10 and S ½ of 9**, also known as **6401 and 6403 Broadway St, CB 4024, BLK 165, LOT 8 and N ½ of 9**, also known as **6421 Broadway St.** – Lety Hernandez, Community Development Services Department Director
8. Discussion and possible action on Planning and Zoning Case No. 428, a request to replat the properties identified as **CB 4024, BLK 165, LOT 10 and S ½ of 9**, also known as **6401 and 6403 Broadway St, CB 4024, BLK 165, LOT 8 and N ½ of 9**, also known as **6421 Broadway St** – Lety Hernandez, Community Development Services Department Director
APPROVED REPLAT AND VARIANCES WITH THE ADDITION OF A NON-LIGHT PERMITTING STRUCTURE TO THE WEST OF THE PROPERTY; AYES: 5, NAYS: 0
9. A Resolution authorizing the City Manager to execute a professional services agreement for Architectural Streetscape and Landscaping Design for the Austin Highway/Lower Broadway Improvement project with Overland Partners for an amount not to exceed \$120,000 through September 30, 2023 – Buddy Kuhn, City Manager **ITEM TABLED**
10. Approving and accepting the renewal contract with Blue Cross-Blue Shield for health insurance, MetLife for employee 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 – Brenda Jimenez, Human Resources Manager
APPROVED; AYES: 5, NAYS: 0
11. Approval to expend an amount not to exceed \$193,855 for a new garbage truck made up of a bid for a 2023 Kenworth T380 Chassis from French Ellison Truck Center in an amount of \$109,459.00 and a PacMor R200C Series packer from Reliance Truck and Equipment for \$84,395.54 through BuyBoard Coop using American Rescue Plan Act (ARPA) funds for both purchases – Patrick Sullivan, Director of Public Works **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

12. Recap of Centennial Celebration – Buddy Kuhn, City Manager