

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 City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, December 09, 2024** 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: 884 2082 9743 Password: 233613. 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. November 12, 2024 Special City Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Citizens to be heard

Consent Agenda

3. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Mr. Leslie Sachanowicz – Elsa T. Robles, City Secretary
APPROVED; AYES: 5, NAYS: 0

Items for Individual Consideration

4. **Architectural Review Board Case No. 960F**, request of Jahan H. Ahmadi, owner, for the compatibility review of the proposed design located at **300 Circle St** in order to construct a new single-story single-family residence with an attached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

5. **Architectural Review Board Case No. 959F**, request of Alejandra Acuna of The Thorn Group, applicant, representing Neera Bhatia, owner, for the final design review of the proposed multiple-family use structure located at **1009 Townsend Ave** in order to construct four (4) townhomes – Lety Hernandez, Director of Community Development Services
MAYOR PRO TEM LYNDA BILLA BURKE MOVED TO TABLE THE ITEM UNTIL JANUARY 13, 2025 TO ALLOW THE APPLICANT TO BE PRESENT FOR DISCUSSION. THE MOTION WAS SECONDED BY COUNCILMEMBER BLAKE M. BONNER AND PASSED BY A 4-0-1 VOTE WITH COUNCILMEMBER KARL P. BAKER ABSTAINING.
6. Discussion and possible action on an Ordinance to adopt a new/revised Code of Ordinances for the City of Alamo Heights – Elsa T. Robles, City Secretary
APPROVED; AYES: 5, NAYS: 0
7. Discussion and possible action for the assignment of the current pool lease from Heights Pool LTD to Alamo Heights Pool LLC, Buddy Kuhn, City Manager
APPROVED; AYES: 5, NAYS: 0

Closed Session

8. Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) to discuss possible assignment and new terms for lease for Alamo Heights Swimming Pool.

Open Session

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

Staff Reports

10. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2024 – Robert Galindo, Finance Director