

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
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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 Monday, the 10<sup>th</sup> day of December, 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. Recognition of Mark Browne for his dedication of seven years to the City of Alamo Heights
2. Approval of Minutes of the November 13, 2018 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Citizens to be heard concerning items not listed on the agenda

#### Consent Agenda

4. An Ordinance designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

#### Items for Individual Consideration

5. Architectural Review Board Case No. 730F, request of Donald A. and Tara J. Shaffer, owners, for the significance and compatibility review of the existing main structure located at 521 Alta under Demolition Review Ordinance No. 1860 in order to demolish 55.4% of the existing street facing façade and demolish 58.4% of the existing roof in order to replace the existing carport and add to the existing structure – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
6. Consideration of a fee reduction for building permit and plan review fees for the Alamo Heights ISD, Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
7. A Resolution approving an Interlocal Agreement with Bexar County to provide certain blood testing services – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**

#### Staff Reports

8. Update on Circle and Paloma Blanca restaurant parking and possible covered parking for Paloma Blanca takeout spaces – Rick Pruitt, Police Chief
9. Notice of Intent to demolish an existing one-story commercial structure and construct a new 30,502 sq. ft. four-story commercial building at 200 Austin Highway – Buddy Kuhn, Fire Chief

10. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2018 – Robert Galindo, Finance Director

11. Update on Broadway Road Construction Project – Mark Browne, City Manager

Closed Session

12. The City Council will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the appointment, employment, and duties of a new City Manager.

Items for Individual Consideration (cont'd)

13. The City Council will consider the appointment, employment, and duties of a new City Manager.