

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



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 10th 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
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

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
6. Consideration of a fee reduction for building permit and plan review fees for the Alamo Heights ISD, Buddy Kuhn, Fire Chief
7. A Resolution approving an Interlocal Agreement with Bexar County to provide certain blood testing services – Rick Pruitt, Police Chief

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.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 7, 2018, at 10:00 a.m.


Jennifer Reyna
City Secretary