



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 11th day of December, 2017, 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 of the November 13, 2017 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Citizens to be heard concerning items not listed on the agenda

Consent Agenda

3. 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**
4. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Cheri Byrom – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

Items for Individual Consideration

5. Planning and Zoning Commission Case # 399, **public hearing**, consideration, and action of a request to replat the property currently known 211 Patterson Ave., identified as CB 4024, BLK 4, Lot 4 (LOOP SUBD) - Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. Notice of Intent to develop – Expansion & Accessory Structure for The Argyle, located at 934 Patterson – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
7. Planning and Zoning Commission Case # 400, **public hearing**, consideration, and action of a request by John A. Oberman, President, representing Texas Biomedical Institute (The Argyle) as authorized by Section 16-105 of the Code of ordinances to close, vacate, abandon, and sell the following parcel for the purpose of improvements being approximate 0.055 acre of public right-of-way out of Argyle Ave., or 2,417 square feet, in the City of Alamo Heights, Bexar County, Texas, according to plat thereof recorded in Volume 106, Page 180, Deed and Plat Records of Bexar County, Texas - Jason Lutz, Community Development Services Department Director **APPROVED WITH CONDITIONS; AYES: 4, NAYS: 0**
8. Consideration of an Ordinance approving the Mayor's Nomination of Lyndsay A. Thorn to the City's Architectural Review Board – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
9. Consideration of funding the cleanup efforts for Olmos Basin area – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**

10. Authorization to purchase a replacement of the Fire Department Self-Contained Breathing Apparatus (SCBA) Air Compressor – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**

Staff Report

11. Update on renovation options for the Alamo Heights swimming pool and surrounding structures – Buddy Kuhn, Fire Chief