

CITY OF ALAMO HEIGHTS

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



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 11, 2023** 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: 813 4176 8992 Password: 609180. 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 13, 2023 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**

2. Citizens to be heard

COUNCILMEMBER JOHN SAVAGE ARRIVED AT 5:33PM AND VOTED FOR THE REMAINDER OF THE ITEMS

Consent Agenda

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

Items for Individual Consideration

4. **Architectural Review Board Case No. 908F**, request of Elizabeth Haynes of Elizabeth Haynes Architect, applicant, representing Andrew Holzmann, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **330 Argo Ave** in order to demolish 100% of the existing residence and construct a new single-family residence with detached garage – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

5. **Architectural Review Board Case No. 910F**, request of Easton McNab, owner, for the significance review of the existing main structure located at **215 Argyle Ave** in order to demolish 100% of the existing single-family residence – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
6. **Architectural Review Board Case No. 909F**, request of Brad Pease, Director of Architecture, representing HEB, LP., owner, for the final design review of the proposed expansion of the existing commercial use building and reconstruction of the existing parking lot located at **4821 Broadway St** (HEB Central Market) – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
7. An Ordinance amending Chapter 19 – Water and Sewers, Article III – Conservation of Groundwater to enact groundwater use surcharge fees – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
8. A Resolution approving an Interlocal Agreement between the cities of Alamo Heights, Olmos Park and Terrell Hills to provide Emergency Medical Services (EMS) until December 31, 2026, and authorizing the Mayor to execute an agreement for such services – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
9. A Resolution approving an Interlocal Agreement between the cities of Alamo Heights, Olmos Park and Terrell Hills to provide Emergency Dispatching / 911 Services until December 31, 2026, and authorizing the Mayor to execute an agreement for such services – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

10. Staff report on potential pedestrian improvements on Townsend and Ogden – Phil Laney, Assistant City Manager
11. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2023 – Robert Galindo, Finance Director

Closed Session

12. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.

Open Session

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

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

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) 882-1508.

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 8, 2023, at 10:00 a.m.

Elsa T. Robles, TRMC
City Secretary