

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
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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 13, 2021 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. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 865 4058 6344 Password: 237976. If you would 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:

- a. October 28, 2021 Work Session **APPROVED; AYES: 5, NAYS: 0**
- b. November 8, 2021 Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. 2021 Texas Municipal Clerks Association President's Choice Award – Buddy Kuhn and Aimee Nemer, City of Richardson City Secretary/TMCA President
- b. Recognition of Critical Incident Stress Management Team – Michael Gdovin

3. Citizens to be heard

Consent Agenda

4. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Trish DeBerry – Elsa T. Robles, City Secretary **COUNCIL VOTED AND APPROVED TO NOMINATE TRISH DEBERRY. AFTER DISCOVERING MS. DEBERRY WILL BE RESIGNING AS COUNTY COMMISSIONER TO RUN FOR COUNTY JUDGE, COUNCIL VOTED TO RECONSIDER THEIR NOMINATION AND VOTED TO SUPPORT CHERI BYROM. APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

5. Architectural Review Board Case No. 866F, request of Robert Benke of Greenlife Construction, applicant, representing Retama Funding, LLC, owner, for the significance review of the existing main structure located at 260 Retama in order to demolish 100% of the existing single-family residence – Lety Hernandez, Community Development Services Department Director
APPROVED; AYES: 5, NAYS: 0
6. Architectural Review Board Case No. 867F, of Manuel G. Gonzalez of MG Builders, applicant, representing Gary Jacobs, owner, for the compatibility review of the proposed design located at 203 Grant in order to construct a new single-family residence with attached accessory structure – Lety Hernandez, Community Development Services Department Director
APPROVED; AYES: 5, NAYS: 0
7. Architectural Review Board Case No. 868F, request of Myles Caudill of Caudill Homes, owner, for the compatibility review of the proposed main structure located at 533 Normandy in order to construct a new single-family residence with detached accessory structure – Lety Hernandez, Community Development Services Department Director
APPROVED; AYES: 5, NAYS: 0
8. Discussion and possible action to authorize and execute a sublease agreement with Heights Pool, LTD. to continue to operate the City's swimming pool located at 250 Viesca – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
9. Consideration and possible action of approving the use of American Rescue Plan Act (ARPA) funding for one-time hazard payouts for certain eligible city employees relating to COVID 19 – Buddy Kuhn, City Manager **COUNCIL VOTED TO APPROVE AND AMENDED THE MOTION TO INCLUDE ALL ELIGIBLE EMPLOYEES. APPROVED; AYES: 5, NAYS: 0**
10. Discussion and possible action to authorize the City Manager to execute the Assignment and Assumption Agreement from Catto & Catto to HUB International for Insurance Broker Services – Phil Laney, Assistant City Manager **APPROVED; AYES: 5, NAYS: 0**
11. Authorizing the purchase of a Freightliner M2-160 Chassis and transfer of packer body from old garbage truck to new chassis – Patrick Sullivan, Director of Public Works **APPROVED; AYES: 5, NAYS: 0**
12. Authorizing the purchase of two F-250 Crew Cab 4x4 diesel pickup trucks – Patrick Sullivan, Director of Public Works **APPROVED; AYES: 5, NAYS: 0**
13. An Ordinance amending the adopted General Fund Operating Budget Fiscal Year 2021-22 for \$80,0000 to plan and develop community activities and events to celebrate the City's 100-Year Anniversary – Robert Galindo, Finance Director **COUNCIL VOTED TO APPROVE THE BUDGET AMENDMENT AS REQUESTED WITH THE CAVEAT THAT CE GROUP WILL BE BROUGHT BACK TO COUNCIL FOR CONSIDERATION AT A FUTURE MEETING. APPROVED; AYES: 5, NAYS: 0**
14. A Resolution to authorize acceptance and approval of the Opioid settlement as set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet – Buddy Kuhn, City Manager and Frank J. Garza, City Attorney **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

15. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2021 – Robert Galindo, Finance Director

Closed Session

16. Executive Session per Section 551.071 (consultation with attorney) to discuss Broadway infrastructure construction.
17. Executive Session per Section 551.074 (personnel matters) to discuss City Manager contract.

Open Session

18. Discussion and possible action resulting from Executive Session.

NO ACTION WAS TAKEN