

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a meeting scheduled at **5:30 p.m. on Monday, December 14, 2020** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Citizens/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by audio only, dialing 1-346-248-7799 Meeting ID: 820 5706 4475 Password: 532185. 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.

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

1. Approval of Minutes:
 - a. November 9, 2020 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. November 17, 2020 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. 2021 Fiesta Medal – Lori Harris

3. Citizens to be heard

Items for Individual Consideration

4. Architectural Review Board Case No. 819F, of Joseph Valdez of Valdez Designs, applicant, representing James W. and Jessica Collins, owners, for the significance review of the existing main structure located at 730 Corona in order to demolish 100% of the existing residence and accessory structures – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case No. 821F, request of Lisa Nichols of Nic Abbey Luxury Homes, owner, for the significance review of the existing main structure located at 239 Abiso in order to demolish 100% of the existing residence and accessory structures – Nina Shealey, Assistant City Manager/Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

6. Architectural Review Board Case No. 822F, request of Adam Michael Custom Homes LLC, applicant, representing Jeremy Mandel, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 528 Normandy in order to demolish 100% of the existing residence and accessory structures and construct a new single-family residence with detached accessory structure – Nina Shealey, Assistant City Manager/Community Development Services Department Director
APPROVED; AYES: 5, NAYS: 0
7. Architectural Review Board Case No. 823F, request of Joseph Valdez of Valdez Designs, applicant, representing the current owners, for the compatibility review of the proposed main structure located at 324 Cloverleaf in order to construct a new single-family residence with detached accessory structure – Nina Shealey, Assistant City Manager/Community Development Services Department Director
APPROVED; AYES: 5, NAYS: 0
8. Designating Pup Pup and Away as a boarding facility for impounded domestic animals and authorizing the City Manager to execute an agreement with the Pup Pup & Away, LLC for that purpose – Rick Pruitt, Police Chief
APPROVED; AYES: 5, NAYS: 0
9. Discussion and possible action regarding the implementation of an outdoor City-wide area Emergency Tornado warning siren(s) – Michael Gdovin, Fire Chief
TABLED FOR NEXT CITY COUNCIL MEETING – JAN. 11, 2020, PENDING ADDITIONAL RESEARCH; AYES: 5, NAYS: 0
10. Discussion and possible action regarding the renewal of Catto and Catto as the city's insurance broker to include a 2% increase in their annual fee – Lori Harris, Human Resource Manager
APPROVED; AYES: 5, NAYS: 0
11. Discussion and possible action regarding the temporary use of the parking lot North of the AH Bark Park for bicycle use through February 8, 2021 – Nina Shealey, Assistant City Manager/Community Development Services Department Director
APPROVED A TEMPORARY LICENSE AGREEMENT THROUGH FEBRUARY 8, 2021; AYES: 5, NAYS: 0
12. Discussion and possible action to amend Chapter 4 within the Code of Ordinances in regards to chickens – Nina Shealey, Assistant City Manager/Community Development Services Department Director
NO ACTION TAKEN

Staff Reports

13. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2020 – Robert Galindo, Finance Director
14. Presentation of Refunding Bond 2020 – Robert Galindo, Finance Director