



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 9th day of December, 2019, 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 25, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. GFOA Certificate of Achievement for Excellence in Financial Reporting – Robert Galindo
3. Citizens to be heard

Items for Individual Consideration

4. Architectural Review Board Case No. 773F, significance review of the existing main structure located at 305 Abiso in order to demolish 100% of the existing main structure and accessory structures – Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case No. 774F, significance review of the existing main structure in order to demolish 100% of the existing residence located at 100 Cardinal and compatibility review of the proposed design in order to construct a new single family residence – Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 776F, significance review of the existing main structure in order to demolish 100% of the existing street-facing façade located at 315 Alta and compatibility review of the proposed design in order to encapsulate the front of the main structure with front additions – Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 778F, significance review of the existing main structure of the existing residence located at 223 Allen in order to demolish 100% of the existing main structure and accessory structures – Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
8. Architectural Review Board Case No. 771F, final design review of the proposed commercial improvements to the existing structure located at 615 Austin Hwy. – Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 787F, significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 507 Normandy - Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**

10. Architectural Review Board Case No. 779F, significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 141 Burr - Community Development Services Department Director Nina Shealey **TABLED UNTIL JANUARY 13, 2020 COUNCIL MEETING; AYES: 4 (MAYOR PRO TEM SHARPLES, COUNCILMEMBERS PRASSEL, BILLA BURKE, AND SAVAGE, NAYS: 0; ABSTAIN: 1 (COUNCILMEMBER JESSEE)**
11. Architectural Review Board Case No. 780F, significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 149 Burr - Community Development Services Department Director Nina Shealey **TABLED UNTIL JANUARY 13, 2020 COUNCIL MEETING; AYES: 4 (MAYOR PRO TEM SHARPLES, COUNCILMEMBERS PRASSEL, BILLA BURKE, AND SAVAGE, NAYS: 0; ABSTAIN: 1 (COUNCILMEMBER JESSEE)**
12. Architectural Review Board Case No. 781F, significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 153 Burr - Community Development Services Department Director Nina Shealey **TABLED UNTIL JANUARY 13, 2020 COUNCIL MEETING; AYES: 4 (MAYOR PRO TEM SHARPLES, COUNCILMEMBERS PRASSEL, BILLA BURKE, AND SAVAGE, NAYS: 0; ABSTAIN: 1 (COUNCILMEMBER JESSEE)**
13. Architectural Review Board Case No. 786F, significance review of the existing main structure in order to demolish 85% of the existing street-facing façade, demolish 63% of the existing roof, and for the compatibility review of the proposed design located at 309 Alta in order to add to the front and the rear of the existing residence - Community Development Services Department Director Nina Shealey **APPROVED WITH ARB RECOMMENDATIONS; AYES: 5, NAYS: 0**
14. Architectural Review Board Case No. 783F, compatibility review of the proposed main structure located at 602 Alamo Heights Blvd. in order to construct a new single family residence with attached garage - Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**
15. Architectural Review Board Case No. 785F, the compatibility review of the proposed design located at 164 E. Oakview in order to construct a new single family residence with accessory structure - Community Development Services Department Director Nina Shealey **APPROVED; AYES: 5, NAYS: 0**