

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
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**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 10<sup>th</sup> day of February, 2020, 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 January 27, 2020 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcement
  - a. 3<sup>rd</sup> Texas Law Enforcement Best Practices Recognition Award – Rick Pruitt
3. Citizens to be heard

Items for Individual Consideration

4. Architectural Review Board Case No. 791F, request of Troy Jessee Construction, applicant, representing Luci Leykum, owner, for the significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 235 Westover under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 3 (MAYOR PRO TEM WES SHARPLES, COUNCILMEMBERS FRED PRASSEL AND JOHN SAVAGE), NAYS: 0, ABSTAIN: 1 (COUNCILMEMBER LAWSON JESSEE)**
5. Presentation and discussion of a May special bond election for the Austin Highway/lower Broadway Improvement Project – Buddy Kuhn, City Manager
6. An Ordinance ordering a special election in the City of Alamo Heights, Texas, to be held on May 2, 2020 for the issuance of general obligation bonds in the amount of \$13.25M for the Austin Highway/lower Broadway Improvement Project – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

*Una ordenanza ordenando una elección especial en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 2 de mayo del 2020, para la emisión de bonos de obligación general en la cantidad de \$13.25M para el proyecto de mejora de Austin Highway/Broadway parte inferior* **APROBADO; SI: 4, NO: 0**

7. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 2, 2020, for the election of three Council members for Places Three (3), Four (4) and Five (5); Providing the details therefor and providing for a proclamation and notice of such general election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct said election – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

*Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 2 de mayo 2020, con el propósito de elegir tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro y Concejal Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones* **APROBADO; SI: 4, NO: 0**

8. Authorizing the purchase of two 2020 Ford Inceptor SUVs for the replacement of two police vehicles – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**

Staff Report

9. An update on Animal Care Services Department – Cindy Pruitt, Lieutenant