

# CITY OF ALAMO HEIGHTS

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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 13<sup>rd</sup> day of February, 2017, 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 23, 2017 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
  - a. Girl Scouts 3K/5K Run, February 25, 2017
  - b. 28<sup>th</sup> Annual AH Band Association's Run to the Beat 5K, March 4, 2017
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Architectural Review Board Case No. 657F, request of Diamante Custom Homes, applicant, representing JAS Development Corp., owner, for the significance review of the existing main structure located at 320 Alta Avenue under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
5. An Ordinance authorizing the City Manager to negotiate and execute a contract with Third Coast Geospatial Technologies, Inc. to provide Geographic Information Services (GIS) and online interactive web based mapping abilities for the City of Alamo Heights – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
6. An Ordinance authorizing a budget amendment for the Fiscal Year 2016 – 17 to the General Fund Operating budget for \$34,000 – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**
7. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on May 6, 2017, for the Election of a Mayor and Two Council members for Places One (1), and Two (2); 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: 3, NAYS: 0**

*Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 6 de mayo 2017, con el propósito de elegir el Alcalde y dos concejales: Concejel Lugar Uno y Concejel Lugar Dos; 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: 3, NO: 0**

8. An Ordinance ordering a Special Election in the City of Alamo Heights, Texas to be held on May 6, 2017 for the purpose of voting on authorizing an increase of the local sales and use tax to provide additional revenue for maintenance and repair of municipal streets and sidewalks as authorized by Chapter 327 of the Tax Code; making provisions for the conduct of such special election; and resolving other matters related to the conduct of such special election – Jennifer Reyna, City Secretary **APPROVED; AYES: 3, NAYS: 0**

*Una Ordenanza para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Tejas para el propósito de votar sobre la autorización de un aumento del impuesto local de uso y venta para proveer ingresos adicionales para el mantenimiento y la reparación de las calles del municipio y aceras como autorizado por el Capítulo 327 del Código tributario; hacer provisiones para la celebración de dicha elección especial; y resolver otros asuntos relacionados con la celebración de dicha elección especial* **APROBADO; SI: 3, NO: 0**

#### Staff Report

9. Briefing on the 2016 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief