

CITY OF ALAMO HEIGHTS

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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 26th day of February, 2018, 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 February 12, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Primary Election, Tuesday, March 6, 2018 – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case No. 694F, request of Jack Uptmore LLC, owner, for the significance review of the existing main structure located at 402 Argo 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: 5, NAYS: 0**
5. Architectural Review Board Case No. 699F, request of Jack Uptmore LLC, applicant, representing Don & Ann L Rathbun, owners, for the significance review of the existing main structure and compatibility review of the proposed main structure located at 222 Castano under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and construct a new single family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 703F, request of Mary and Chris Collis, owners, for the significance review of the existing main structure and compatibility review of the proposed main structure located at 140 Edgewood E under Demolition Review Ordinance No. 1860 in order to demolish 69% of the existing roof to be able to add to the rear of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Case No. 695F, request of John A Oberman, President, applicant for The Argyle, representing Texas Biomedical Research Institute, owner, for the final design review of the proposed extension to the existing South Terrace off of Argyle Ave to accommodate a new structure off of Argyle Ave located at 934 Patterson under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED SUBJECT TO STAFF'S RECOMMENDATIONS; AYES: 5, NAYS: 0**

8. Architectural Review Board Case No. 698F, request of Brita Pearson, LPA, Inc., applicant, representing Alamo Heights Independent School District, owner, for the final design review of the proposed construction of a new kitchen, dining, and culinary/fine arts building located at 6900 Broadway under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 700F, request of American Roofing & Metal Co. Inc, applicant, representing Alamo Heights Presbyterian Church, owner, for the final design review of the proposed roof replacement located at 6201 Broadway under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director **TABLED UNTIL THE MARCH 12, 2018 COUNCIL MEETING; AYES: 5, NAYS: 0**
10. Consideration of an Ordinance approving a lease agreement extension with City of San Antonio for land located in the Olmos Basin Area and authorizing the City Manager to negotiate and execute such an agreement – Marian V. Mendoza, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**