

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
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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 12<sup>th</sup> day of March, 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 26, 2018 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Winchester's St. Patrick's Day Festival, March 17, 2018 – Jason Lutz
  - b. 29<sup>th</sup> Annual Cambridge Elementary Balloon Fest, March 23, 2018 – Jason Lutz
  - c. 2<sup>nd</sup> Annual Alamo Heights Unified Champions Schools 5K Run, April 7, 2018 – Jason Lutz
  - d. 2<sup>nd</sup> Annual AH '09 5K Fun Run, April 21, 2018 – Marian Mendoza
3. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

4. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2017 by Mike Del Toro, Audit Partner for ABIP for acceptance by City Council – Robert Galindo, Finance Director
5. 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 **APPROVED; AYES: 4, NAYS: 0**
6. Consideration and possible action to replace existing roof(s) at the Alamo Heights swimming pool due to storm damage – Buddy Kuhn, Fire Chief / Assistant City Manager **APPROVED; AYES: 4, NAYS: 0**