

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 13rd day of March, 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 February 27, 2017 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcement
 - a. Alamo Heights I.S.D. Meet in the Middle 5K Run/Walk, April 1, 2017
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case # 658F, request of Uptmore LLC, owner, for the significance review of the existing main structure located at 636 Tuxedo 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 amending Chapter 19 – Water and Sewers of the Code of Ordinances to adjust sewer rates – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**
6. An Ordinance Declaring Unopposed Candidates in the May 6, 2017 General Election, Elected to Office; Canceling the Election; and Providing an Effective Date – Jennifer Reyna, City Secretary **APPROVED; AYES: 3, NAYS: 0**

Staff Report

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2016 – Robert Galindo, Finance Director