

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 23rd day of April, 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. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
2. Approval of Minutes of the April 9, 2018 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. Video Clip of Alamo Heights 5K Fun Run/Walk – Marian V. Mendoza
 - b. 20th Annual Pooch Parade, April 28th – Jason Lutz
 - c. Alamo Heights General Election, May 5, 2018 – Jennifer Reyna
 - d. Reschedule May 28, 2018 Council Meeting due to Memorial Day Holiday – Jennifer Reyna
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. Architectural Review Board Case No. 710S, an appeal to City Council regarding the Architectural Review Board's decision of proposed window signage, for the business located at 6102 Broadway – Jason Lutz, Community Development Services Department Director **POSTPONED UNTIL FURTHER NOTICE; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 664F, a request of Bess Swantner, AIA, applicant, representing Jordan & Lauren "Lexi" Michael, owners, for the significance and compatibility review of the proposed replacement structure located at 311 Redwood St under Demolition Review Ordinance No. 1860 in order to demolish by encapsulation 55% of the street-facing façade to be able to add to the front of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

Closed Session

7. The City Council will convene in a closed session as authorized by Section 551.71(2) and Section 551.076 of the Texas Government Code to consult with its attorney on a matter involving mutual aid and deployment of security personnel for which the duty of the attorney to

the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Items for Individual Consideration (cont'd)

8. The City Council will consider resolutions and agreements concerning mutual aid with adjoining cities. **APPROVED A RESOLUTION WITH THE CITY OF TERRELL HILLS; AYES: 5, NAYS: 0**
APPROVED A RESOLUTION WITH THE CITY OF OLMOS PARK; AYES: 4, NAYS: 1