

CITY OF ALAMO HEIGHTS
CITY COUNCIL
April 23, 2018

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at Council Chambers, located at 6116 Broadway, San Antonio, Texas, at 5:30 p.m. on Monday, April 23, 2018.

Present and composing a quorum were:

Mayor Bobby Rosenthal
Mayor Pro Tempore Lawson Jessee
Councilmember Wes Sharples
Councilmember Fred Prassel
Councilmember Lynda Billa Burke
Councilmember John Savage

Also attending were:

City Manager J. Mark Browne
Fire Chief/Assistant City Manager Buddy Kuhn
City Attorney Mike Brennan
Assistant to the City Manager Marian V. Mendoza
Community Development Services Department Director Jason Lutz
Human Resources Manager Lori Harris
City Secretary Jennifer Reyna
Police Chief Rick Pruitt
Public Works Director Pat Sullivan

Absent:

Finance Director Robert Galindo

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Mayor Bobby Rosenthal opened the meeting at 5:34 p.m.

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*Item # 1 Presentation of \$1.00 each to the Mayor and Council members for
Compensation as per City Charter, Article IV, Section 13*

City Secretary Jennifer Reyna thanked Council for their dedication and presented them a crisp dollar as compensation for their service.

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Item # 2 Approval of Minutes

Mayor Rosenthal asked City Council for any revisions to the minutes of the April 9, 2018, Council Meeting. A motion was made by Councilmember Fred Prassel to approve the minutes of April 9, 2018. The motion was seconded by Councilmember John Savage and passed by unanimous vote.

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Item # 3 Announcements

a. Video Clip of Alamo Heights 5K Fun Run/Walk

Assistant to the City Manager Marian Mendoza presented a brief video that highlighted the activities of the second annual run/walk. She informed Council the video was tweeted on twitter and available on the City's Facebook page.

City Manager Mark Browne thanked Assistant to the City Manager Marian Mendoza and Human Resources Manager Lori Harris for organizing the event.

Mayor Rosenthal congratulated and thanked Ms. Mendoza for the design of the fiesta medals as the City of Alamo Heights won first place in the governmental category.

b. 20th Annual Pooch Parade, April 28th

Mr. Lutz announced the 20th annual Pooch Parade sponsored by Therapy Animals of San Antonio is scheduled for Saturday, April 28, 2018 beginning at the Alamo Heights Swimming Pool parking lot. The costume contest will begin at 8:00 a.m. The parade route was presented.

Mayor Rosenthal noted the direction of the parade route reflected another direction.

Ms. Mendoza stated an email blast will be sent to the community to portray the updated parade route reflecting the correct direction.

c. Alamo Heights General Election, May 5, 2018

City Secretary Jennifer Reyna announced that early voting began today and will end on May 1, 2018. She identified the neighboring early voting sites. She stated Election Day is May 5, 2018 with polling hours of 7:00 a.m. to 7:00 p.m. for precincts 3020, 3025, 3026, 3204, and 3207 at Alamo Heights City Hall.

d. Reschedule May 28, 2018 Council Meeting due to Memorial Day Holiday

City Secretary Jennifer Reyna announced the May 28, 2018 Council meeting will be rescheduled for Tuesday, May 29, 2018, beginning at 5:30 p.m. She informed Council

the regularly scheduled meeting had a conflict with the meeting scheduled on Memorial Day, a holiday the City observed.

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Item # 4 Citizens to be heard concerning items not on the agenda

There were no citizens that signed up to speak.

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Items for Individual Consideration

Item # 5 Mayor Rosenthal read the following caption.

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

Community Development Services Department Director Jason Lutz made a PowerPoint presentation that included background information and photos.

Mr. Lutz explained the business owners requested to appeal on Architectural Review Board's (ARB) decision that was made on March 20, 2018. He presented photos of the canopy (re-facing), multi-tenant and door signs that ARB approved. ARB denied the proposed window logo signage for the business located at 6102 Broadway.

There was a brief discussion among Council regarding options to consider for the applicant along with associated fees. An option considered was waiting for the new proposed sign ordinance. Mr. Lutz provided a brief report on the progress of proposed sign ordinance. Council decided to postpone the consideration of window decals since the applicant was not present to answer questions and await for the new proposed sign ordinance specific to window decals.

A motion for postponement was made by Mayor Pro Tem Lawson Jessee. The motion was seconded by Councilmember Wes Sharples and passed by unanimous vote.

Item # 6 Mayor Rosenthal read the following caption.

Architectural Review Board Case No. 664F, a request of Bess Swantner, AID, 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

Mr. Lutz made a PowerPoint presentation that included background information photos and renderings.

Mr. Lutz identified the project and stated the applicant is seeking to modify the front facade of the home. He stated ARB approved a previous design on March 21, 2017. There are no changes to F.A.R. or lot coverage, only to the front facade. The building materials consist of horizontal wood siding and a flat roof. Mr. Lutz presented a photo of the previously approved, existing, and proposed facades.

On April 17, 2018, ARB conducted a public hearing and approved the applicant's request for the new proposed facade. Staff mailed postcards to property owners within a 200-foot radius of the property. Staff received eight postcards in support and none in opposition of the applicant's request.

A motion for approval was made by Councilmember Prassel. The motion was seconded by Councilmember Billa Burke and passed by unanimous vote.

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Closed Session

At 5:49 p.m., Mayor Rosenthal adjourned the regular City Council meeting to conduct a closed meeting as authorized by Section 551.071(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.

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Mayor Rosenthal reconvened the regular meeting at 7:12 p.m. There was no action taken during the closed session.

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Item for Individual Consideration (cont'd)

Item # 8 Mayor Rosenthal read the following caption.

The City Council will consider resolutions and agreements concerning mutual aid with adjoining cities.

Resolution No. 2018R - 098

A motion for approval was made by Councilmember Prassel to enter into a mutual aid agreement with the City of Terrell Hills. The motion was seconded by Councilmember Billa Burke and passed by unanimous vote.

Resolution No. 2018R – 099

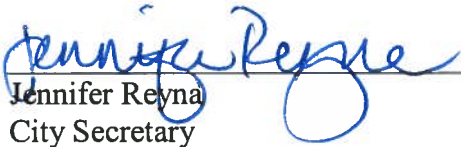
A motion for approval was made by Councilmember Billa Burke to enter into a mutual aid agreement with the City of Olmos Park. The motion was seconded by Councilmember Sharples. The following Councilmembers voted in favor: Mayor Pro Tem Lawson Jessee, and Councilmembers Wes Sharples, Fred Prassel and Lynda Billa Burke. Councilmember John Savage voted in opposition of the agreement. The motion carried and passed.

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There being no further business, Mayor Rosenthal adjourned the meeting at 7:14 p.m.



Bobby Rosenthal
Mayor



Jennifer Reyna
City Secretary