

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



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 24th day of April, 2017, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

Closed Session will convene at 5:00 p.m.

1. The City Council will convene in a closed session as authorized by Section 551.071 (1) and (2) of the Texas Government Code to consult with its attorney on a matter involving peddler regulation which is the subject of contemplated litigation and in which the duty of the City 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.

Open Meeting will convene at 5:30 p.m.

2. Approval of Minutes of the April 10th Council Meeting **APPROVED; AYES: 4, NAYS: 0**
3. Announcements
 - a. Early Voting, April 24th – May 2nd
 - b. National Prescription Drug Take Back Program, April 29th
 - c. Pooch Parade, April 29th
 - d. Alamo Heights 5K Fun Run/Walk
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. Architectural Review Board Case # 659F, request of Barrett Tuttle and Courtney Collins, owners, for the significance review of the existing main structure located at 411 Evans Ave 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: 4, NAYS: 0**
6. Planning & Zoning Commission Case # 389, public hearing, consideration, and action will take place regarding a request to replat Lots thirteen (13), fourteen (14), and fifteen (15), Block one hundred seventy-nine (179), CB 4024, of the City of Alamo Heights, Texas, located at 411 Evans and 415 Evans Avenue – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

7. Planning and Zoning Commission Case #386, public hearing, consideration, and action regarding proposed amendments to Chapter 3 Zoning, Article I. – In General, Article II. – Land Use, Article IV. – Two-Family Dwelling District (2F-C), Article VII. – Parking District (P), Article VIII. – Business (B) and Office (O-1) Districts, and Article X. – Special Regulations, of the Code of Ordinances, concerning definitions, land uses, lot area, lot width, lot coverage, setbacks, articulation, building heights, parking requirements and dimensions, landscaping, screening, sidewalks, and general site development regulations – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
8. An Ordinance to amend Chapter 10, Section V of the existing City Codes regulating peddlers, itinerant vendors, hawkers, solicitors, and canvassers – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
9. A Resolution adopting the City of the Alamo Heights investment policy as revised April 24, 2017 – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

Staff Report

10. Presentation of Financial and Investment Report for the second quarter ending March 31, 2017 – Robert Galindo, Finance Director