



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 8th day of April, 2019, 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 March 25, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 3rd Annual AH'09 5K Fun Run, April 13th – Marian Mendoza
 - b. National Public Safety Telecommunicators Week, April 14th – 20th - Rick Pruitt
 - c. National Prescription Drug Take Back Day, April 27th – Rick Pruitt
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case No. 739F, request of Kris Feldmann, CREO Architects, applicant, representing Clint & Elizabeth Shackelford, owners, for the significance review of the existing main structure and compatibility review of the proposed main structure located at 308 Cloverleaf under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and construct a new single-family residence with detached accessory building – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 4 (MAYOR PRO TEM BILLA BURKE, COUNCILMEMBERS SHARPLES, PRASSEL, & SAVAGE), ABSTAIN: COUNCILMEMBER JESSEE; NAYS: 0**
5. Planning and Zoning Commission Case No. 407, public hearing, consideration, and action regarding a request of Brita Pearson, LPA, Inc., applicant, representing Alamo Heights Independent School District, owner, for a Specific Use Permit to authorize a height limit of 60 feet for the Press Box of its Athletic Complex in the SF-A Zoning District as authorized in Section 3-87(15) Of the Code of Ordinances and to waive certain zoning code requirements for future facilities located within the boundaries of the school district property at 6900 Broadway – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Discussion and possible action on a professional services agreement for repairs to the Alamo Heights swimming pool with Rosin Group, Inc., for project management and engineering services – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**

7. Discussion and possible action for a parking license agreement for 10 parking spaces between the City of Alamo Heights and Damien Watel, owner of Broadway Eats 6106 LLC – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
8. An Ordinance appointing Michael S. Brenan as City Attorney and authorizing the City Manager to renew an agreement for legal services on behalf of the City – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**