

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
FAX 210-822-8197



## **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporary suspended certain provisions of the Texas Open Meetings Act, take notice that a regular meeting scheduled **at 5:30 p.m. on Monday, May 11, 2020** will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **There will be no public access to Alamo Heights Council Chamber.**

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

**INSTRUCTIONS FOR TELECONFERENCE: The public toll-free dial-in number to participate in the telephonic meeting is 800-717-4201 and enter access number 3446107#**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. **To address the Council, please select \*5 on your phone; this will place you in queue for public comments.**

#### AGENDA

1. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Councilmember, Place 3 – Blake M. Bonner; Councilmember, Place 4 – Lynda Billa Burke; and Councilmember, Place 5 – John Savage – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore
3. Approval of Minutes of April 30, 2020 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
4. Announcements
  - a. Reschedule May 25, 2020 Council Meeting due to Memorial Day Holiday – Jennifer Reyna
5. Citizens to be heard

Items for Individual Consideration

6. Architectural Review Board Case No. 792F, request of Frank and Eric Ramos, applicant, representing Nancy Carson Baldrige, owner, for the significance review of the existing main structure in order to demolish 100% of the existing main structure and accessory structures located at 301 College under Demolition Review Ordinance No. 1860 – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 794F, request of Aaron Recko, owner, for the significance review of the existing main structure located at 133 Montclair and compatibility review of the proposed design in order to demolish 100% of the existing residence and construct a new single-family residence with detached accessory structure under Demolition Review Ordinance No. 1860 – Buddy Kuhn, City Manager **APPROVED WITH CONDITIONS; AYES: 5, NAYS: 0**
8. Architectural Review Board Case No. 795F, request of Lyndsay Thorn, Architect, representing Santiago and Olga Lizeth Morin, owners for the significance review of the existing main structure located at 236 Tuxedo and compatibility review of the proposed design in order to demolish 79% of all exterior facing walls, demolish 71% of the street facing façade, demolish 100% of the existing roof, and construct a new single-family residence under Demolition Review Ordinance No. 1860 – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 796F, request of Jack Uptmore of Uptmore LLC, owner, for the compatibility review of the proposed design located at 202 Inslee in order to construct a new single-family residence with detached accessory under Demolition Review Ordinance No. 1860 – Buddy Kuhn, City Manager **APPROVED WITH CONDITIONS EXCLUDING THE RELOCATION OF THE BEDROOM WINDOW LOCATED ON THE SECOND FLOOR; AYES: 5, NAYS: 0**