



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 13th day of May, 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.

Closed Session

1. The City Council will convene into a closed session to deliberate the appointment and duties of the City Attorney as authorized by Section 551.074 of the Government Code.

Open Meeting

2. The City Council will consider the appointment, employment, and duties of an Interim City Attorney. **APPROVED; AYES: 5, NAYS: 0**
3. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
4. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Mayor, Bobby Rosenthal, Councilmember, Place 1 – Lawson Jessee, and Councilmember, Place 2 – Wes Sharples – Jennifer Reyna, City Secretary
5. Election of Mayor Pro Tempore
6. Approval of Minutes of April 8, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
7. Announcements
 - a. Reschedule May 27, 2019 Council Meeting due to Memorial Day Holiday – Jennifer Reyna
8. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

9. Architectural Review Board Case # 742F, request of Chris Gillespie, owner, for the significance review of the existing main structure located at 164 Oakview E in order to demolish 78.4% of the existing main structure's roof, demolish 40% of the street facing façade with the addition of a front porch, and demolish 65.5% of all exterior facing walls and compatibility review of the proposed design under Demolition Review Ordinance No. 1860 in order to add to and remodel the existing single-family residence – Nina Shealey, Community Development Services Director
APPROVED; AYES: 5, NAYS: 0

10. An Ordinance authorizing the City Manager to negotiate and execute a renewal contract with Freese and Nichols, Inc. for project management, engineering, and floodplain development permit review services – Nina Shealey, Community Development Services Director
APPROVED; AYES: 5, NAYS: 0
11. An Ordinance authorizing the City Manager to execute a contract with Frazer Ambulance Sales for the purchase of a new 2019 Ram diesel chassis to be used for medic unit– Michael Gdovin, Fire Chief **APPROVED; AYES: 5, NAYS: 0**
12. An Ordinance amending the Capital Replacement Budget Fiscal Year 2018 – 19 for \$170,000 to fund the scheduled replacement of an ambulance for EMS – Robert Galindo, Finance Director
APPROVED; AYES: 5, NAYS: 0
13. An Ordinance authorizing a third amendment to the standard water tower license agreement between the City and New Cingular Wireless PCS, LLC – Robert Galindo, Finance Director
APPROVED; AYES: MAYOR PRO TEM SHARPLES, COUNCILMEMBERS JESSEE, BILLA BURKE AND SAVAGE, NAYS: 0, ABSTAIN: COUNCILMEMBER PRASSEL
14. Discussion and possible action on disbursement of Joint Cities Board's bank account – Marian Mendoza, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

15. An update on Chapter 15 – Sign Regulations – Nina Shealey, Community Development Services Director
16. Staff report on asset protection and cyber security protocol – Marian Mendoza, Assistant to the City Manager and Robert Galindo, Finance Director