



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a special meeting of the City Council of the City of Alamo Heights, Texas will be held on Tuesday, the 28th 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.

1. Administration of Oath to Office to:
 - a. Chaplain Bobby Contreras
 - b. Deputy Chief Allen Ottmers
 - c. Battalion Chief Sheldon Leonard
 - d. Captain Jeremy Powers
2. Approval of Minutes of May 13, 2019, Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Planning and Zoning Case No. 406, public hearing, consideration, and action regarding a request by Megan Moshier, Studio8 Architects, on behalf of C. Trebes Sasser, as authorized by Section 16-105 of the Code of Ordinances to close, vacate, abandon and sell a portion of public right-of-way, approximately 3,826 square feet, out of Ellwood Street, which adjoins Lots 19-30, Block No. 70, County Block 4024 of the City of Alamo Heights, Texas, located at 200 Austin Highway – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case No. 760F, request of Megan Moshier, applicant, representing C. Trebes Sasser, owner, for the final design review of the proposed commercial structure at the property located at 200 Austin Highway under Chapter 2 Administration for Architectural Review – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 748S, request of Jim Berg, applicant, representing the City of Alamo Heights, owner, for permanent signage at 1001 Townsend (JFK Landmark) – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
7. An Ordinance authorizing the City Manager to designate qualified city employees with authority to enforce construction, zoning, nuisance, storm water, public health and animal Ordinances and laws by issuing citations in Municipal Court – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

8. A staff report regarding Ordinance No. 2122 as it relates to shared active transportation companies and dockless vehicle operations – Rick Pruitt, Police Chief
9. Presentation of Financial and Investment Report for the second quarter ending March 31, 2019 – Robert Galindo, Finance Director