CITY OF ALAMO HEIGHTS

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



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, May 08, 2023** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 883 1097 7431 Password: 314542. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

- 1. Presentation of \$1.00 each to the Mayor and Council Members for Compensation as per City Charter, Article IV, Section 13
- 2. Approval of Minutes:
 - a. April 24, 2023 City Council Meeting Minutes
- 3. Announcements **Powerpoint**
 - a. A Proclamation in recognition of Wes Sharples for his dedication of 6 years to the City of Alamo Heights as Councilmember Place 2 Buddy Kuhn
- 4. Citizens to be heard

Items for Individual Consideration

Public Hearing – Planning and Zoning Case No. 430. A request to replat the properties identified as CB 5600, BLK 3, LOT 34, also known as 153 Burr Rd, CB 5600, BLK 3, LOT 35, also known as 157 Burr Rd, and CB 5600, BLK 3, LOT 36 - 37, also known as 159 Burr Rd. – Lety Hernandez, Director of Community Development Services Agenda Packet Powerpoint

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6. Discussion and possible action on Planning and Zoning Case No. 430, a request to replat the properties identified as CB 5600, BLK 3, LOT 34, also known as 153 Burr Rd, CB 5600, BLK 3, LOT 35, also known as 157 Burr Rd, and CB 5600, BLK 3, LOT 36 - 37, also known as 159 Burr Rd. – Lety Hernandez, Director of Community Development Services Agenda Packet Powerpoint

- 7. Architectural Review Board Case No. 893F, request of Brian Voges of Voges Design LLC, applicant, representing LADSA, LLC, owner, for the significance review of the existing main structure located at 280 Retama Place in order to demolish 100% of the existing single-family residence and accessory structure(s) Lety Hernandez, Director of Community Development Services Agenda Packet Powerpoint
- 8. Architectural Review Board Case No. 894F, request of La Pila Ventures, owner, for the significance review of the existing main structure located at 859 Estes Ave in order to demolish 100% of the existing single-family residence Lety Hernandez, Director of Community Development Services

 Agenda Packet Powerpoint

Closed Session

9. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss pending or contemplated litigation: Cause No. 2020-CI-04375; Gillespie Real Estate, Inc, et al v. Lead Funding, LLC.

Open Session

10. Discussion and possible action resulting from Executive Session.

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.