

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



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 9th day of May, 2016, 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 the April 25, 2016 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
3. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Councilmember, Place 3 – Fred Prassel, Councilmember, Place 4 – Lynda Billa Burke, and Councilmember, Place 5 – John Savage – Jennifer Reyna, City Secretary
4. Election of Mayor Pro Tempore
5. Announcement
 - a. Movie Nights in the Heights, June 10, 2016
6. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

7. Architectural Review Board Case No. 619F, request of Bobo Custom Builders, applicant, representing Debra Nason, owner, for the final review of the proposed replacement structure located at 111 Redwood St. under Demolition Review Ordinance No. 1860 in order to demolish and/or encapsulate 42% of the street-facing façade on the east side of the existing main structure for a master suite addition – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
8. Consideration and action concerning an ordinance amending Chapter 2, Administration, Article III, Boards and Commissions, Section 2-47, Board of Adjustment, to adopt a new subsection 2-47(d) Repetitive Filings Prohibited – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
9. An Ordinance appointing individuals to serve on the various Boards and Commissions for the City of Alamo Heights – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

10. A Resolution accepting the competitive bid through the Houston – Galveston Area COG (H.G.A.C.) for a 2017 Ambulance Chassis and Patient Module by Knapp Chevrolet and Frazer Ambulance Sales – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**

Staff Report

11. Presentation of Financial and Investment Report for the second quarter ending March 31, 2016 – Robert Galindo, Finance Director