

# CITY OF ALAMO HEIGHTS

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



## 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 9<sup>th</sup> 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
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
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
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
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

Staff Report

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


*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on May 6, 2016, at 3:00 p.m.

  
Jennifer Reyna  
City Secretary