

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 12th day of June, 2017, 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:

- a. May 17, 2017 Special Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. May 22, 2017 Council Meeting **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. 45th Annual Fourth of July Parade – Jason Lutz
- b. 38th Annual San Antonio Roadrunner's 5K/10K, July 15th – Jason Lutz
- c. 2nd Annual TejasFit 5K, July 29th – Jason Lutz
- d. Movie Nights in the Heights, July 14th – Marian Mendoza
- e. Cancellation of July 10th City Council Meeting – Jennifer Reyna

3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case # 668F, request of Laurence Seiterle, owner, for the significance and compatibility review of the proposed replacement structure located at 333 Normandy under Demolition Review Ordinance No. 1860 in order to demolish 32% of the existing street-facing façade on the west side at Imlay in order to add to the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case # 669F, request of John Grable, FAIA, applicant, representing William D. and Sue H. Balthrope owners, for the significance and compatibility review of the proposed replacement structure located at 415 La Jara under Demolition Review Ordinance No. 1860 in order to demolish 82.1% of the existing roof, demolish 52.3% of the street-facing façade on the east side at La Jara, demolish 84.6% of the street-facing façade on the north side at Evans, and demolish 68.5% of the overall exterior facing walls of the existing structure in order to remodel and add to the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

6. Consider a request of Robert Guzman, representing Warehouse Strength & Conditioning, to hold a first time "Special Event" (fundraiser for 100 Club of SA) to be held on August 26, 2017 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

Closed Session

7. Closed session as authorized by Section 551.074 Of the Texas Government Code to discuss the employment, evaluation and duties of the City Manager