

CITY OF ALAMO HEIGHTS

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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 13th day of June, 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 May 23, 2016 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. Cancellation of July 11th City Council Meeting
 - b. Movie Nights in the Heights – July 22nd
 - c. Employee Awards & Recognition
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Architectural Review Board Case No. 626F, request of Motasen Qasho of Habibi Café, applicant, for the final design review of the proposed new patio roof structure over an existing wood patio deck at the property located at 5306 Broadway St. – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
5. Architectural Review Board Case No. 627F, request of Matthew Bradley, owner, for the significance review of the structure(s) located at 601 Castano under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. Architectural Review Board Case No. 629F, request of Overland Partners, applicant, representing Phyllis R. Browning, owner, for the final design review of the proposed replacement structure at the property located at 6061 Broadway St. – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
7. Architectural Review Board Case No. 624F, request of James Rahe of Sage Architecture Inc, applicant, representing Louise & Jimmie Thurmond, owners, for the significance and compatibility review of the proposed replacement structure located at 415 Lamont Ave under Demolition Review Ordinance No. 1860 to demolish 100% of the existing main structure and construct a new single family residence with accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED WITH THE CONDITION OF AN AGREED LANDSCAPING PLAN AND SCREENING FOR AIR CONDITIONER; AYES: 4, NAYS: 0**

8. Discussion and possible action regarding the installation of Alamo Heights Little League "Integrated Lightning Prediction and Warning System" – Patrick Sullivan, Public Works Director
APPROVED UTILIZING VISUAL FEATURE; AYES: 4, NAYS: 0
9. A Resolution granting a two (2) year contract extension to TxTow Corp. DBA Texas Towing for vehicle towing and storage service – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
10. A Resolution granting a one (1) year contract extension of the canine and feline sheltering agreement between the City and the Alamo Heights Kennel Club – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**