

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
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## **ACTION TAKEN**

### **Amended**

## **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 27th 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. Recognition of the Alamo Heights Baseball Team in honor of being Texas State finalists
2. Approval of Minutes:
  - a. June 6, 2016 Strategic Action Plan **APPROVED; AYES: 3, NAYS: 0**
  - b. June 13, 2016 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
3. Announcements
  - a. Street Improvement Bond Election Informational Meeting, June 29, 2016
  - b. Movie Nights in the Heights, July 22, 2016
  - c. July 4<sup>th</sup> Parade
  - d. 37th Annual SARR Women's 5K, July 16, 2016
  - e. Tejas Fit 5K Run, July 30, 2016
4. Citizens to be heard concerning items not listed on the agenda

### Items for Individual Consideration

5. A presentation by the San Antonio Metropolitan Health District concerning the Zika Virus given by Rita Espinoza, Chief of Epidemiology & Stephen Barscewski, Sanitary Services Manager – Buddy Kuhn, Fire Chief
6. Architectural Review Board Case No. Case 625F, request of Susan Flores, owner, for the significance and compatibility review of the proposed main structure located at 312 Argo Ave under Demolition Review Ordinance No. 1860 to demolish/encapsulate 75% of the existing roof, demolish 67% of the existing exterior facing walls, and 56% of the existing street facing façade of the main structure in order to remodel and add to the existing duplex – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
7. A Resolution awarding a contract for Employee Benefits Services to Catto & Catto in partnership with Financial Benefits Services (FBS) and authorizing the City Manager to negotiate and execute a contract for such services – Lori Harris, Human Resource Manager **APPROVED; AYES: 3, NAYS: 0**