

# 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 8<sup>th</sup> day of June, 2015, 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. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
  - a. Cindy Culver
  - b. Kathryn Moser
2. Approval of Minutes of the May 26, 2015 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
3. Announcements
  - a. Movie Nights in the Heights, June 12, 2015
  - b. Cancellation of July 13<sup>th</sup> City Council Meeting
4. Citizens to be heard concerning items not listed on the agenda

#### Items for Individual Consideration

5. Architectural Review Board Case No. 584F, request of John Grable Architects, Inc., applicants, representing Jeanne J. Alfaro, owner, for the significance review of the existing structure(s) located at 505 Woodway Lane 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: 3, NAYS: 0**
6. Planning and Zoning Commission Case No. 371, public hearing, consideration, and action to replat properties currently known as 202 Circle, identified as CB 4050, BLK 66, LOTS 1 & 2 and 206 Circle, identified as CB 4050, BLK 66, LOT 43 (ALAMO HEIGHTS SUBD) - Jason Lutz, Community Development Services Department Director **APPROVED WITH CONDITION OF RECEIVING APPROVAL LETTER FROM CPS ENERGY; AYES: 3, NAYS: 0**
7. Notice of Intent for the development of a multi-family project located at 133 Terrell Road – Jason Lutz, Community Development Services Department Director
8. Consider approval of the City Manager's recommendation hiring and appointing Robert Galindo as the Finance Director – J. Mark Browne, City Manager **APPROVED; AYES: 3, NAYS: 0**

9. An Ordinance authorizing the City Manager to negotiate and execute a two-year contract with Freese & Nichols Engineering for project management and engineering services with the option to renew after two years – Pat Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0**

Staff Report

10. Presentation and update by Friends of the Hondondo Trails – Jason Lutz, Community Development Services Department Director