

# 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 25<sup>th</sup> day of July, 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:

- a. June 27, 2016 – City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
- b. July 11, 2016 – Budget Work Session **APPROVED; AYES: 4, NAYS: 0**

2. Announcements

- a. Tejas Fit 5K Run, July 30, 2016
- b. Movie Nights in the Heights, August 12, 2016

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

Items for Individual Consideration

- 4. Architectural Review Board Case No. 630F, request of Nic Abbey Luxury Homes, owner, for the significance and compatibility review of the proposed main structure located at 517 Alta under Demolition Review Ordinance No. 1860 to demolish 100% of the existing main structure in order to construct a new single family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **POSTPONED UNTIL AUGUST 8, 2016 COUNCIL MEETING**
- 5. Architectural Review Board Case No. 631F, request of Uptmore Homes LLC, owner, for the significance and compatibility review of the main structure located at 228 Castano under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and to construct a new single family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
- 6. Architectural Review Board Case No. 633F, request of Lyndsay A Thorn, Architect, owner, for the significance and compatibility review of the main structure located at 301 Ogden Lane under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure and to construct a new single family residence with detached accessory structure – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**

7. An Ordinance amending Chapter 18, Traffic, of the Code of Ordinances, Article VI. Traffic Schedules, Section 18-152, Schedule G, parking prohibited or limited on Grove Place – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
8. An Ordinance amending Chapter 18, Traffic, of the Code of Ordinances, Article IV., Speed Regulations, Section 18-76 and Article VI., Traffic Schedules, Section 18-150, Schedule E, School Zones by amending the provisions pertaining to school zones – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
9. Consideration for purchase of replacement hydraulic extrication tool (Jaws of Life) for the Alamo Heights Fire Department – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
10. A Resolution approving and authorizing the City Manager to execute a three-year contract with Olameter Corporation for Water Meter Reading Services – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

Staff Report

11. Update on restoration of Trolley Stop located at Broadway and Patterson – Jason Lutz, Community Development Services Department Director