

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 27th day of July, 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. Approval of Minutes:

- a. June 22, 2015, Council Meeting **APPROVED; AYES: 5, NAYS: 0**
- b. July 14, 2015, Budget Work Session **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. Movie Nights in the Heights, August 14, 2015

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

Items for Individual Consideration

4. An Ordinance approving appointments to the City's boards and commissions – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
5. Planning and Zoning Commission Case No. 373 – Public hearing, consideration, and action regarding an application by Terrell Rd., LP for approval of a Specific Use Permit (SUP) for approximately 0.7 total acres of land described as Lots 38, Block 12, CB 4050, located at 123, 129, and 131 Terrell Rd and Lot 26, Block 12, CB 4050, located at 133 Terrell Rd. for a proposed “multi-family” project: 1.) a “multi-family” condominium project consisting of ten (10) “single-family” detached units located on one (1) lot; 2.) a twenty (20) foot front yard setback; 3.) a ten (10) foot rear yard setback; 4.) a seven and one-half (7.5) foot side yard setback; 5.) forty (40) percent lot coverage; 6.) thirty (30) percent contiguous landscaping adjacent to public rights-of-way; 7.) a six (6) foot fence located in the front yard for units 1, and 8 thru 10; and 8.) a six (6) foot separation between buildings, located on the site – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
6. Planning and Zoning Commission Case No. 372 - Public hearing, consideration, and action regarding a request by Katherine Moser to replat properties currently known as 700 Cambridge Oval and 702 Cambridge Oval, identified as CB 4024 BLK 49 LOT E 70FT of 10 & W 80FT OF 11 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

7. Acceptance of the following donations to the City – Marian V. Mendoza, Assistant to City Manager **APPROVED; AYES: 5, NAYS: 0**
 - a. Picture and plaque of J. F Kennedy taken in front of Cambridge Elementary in 1963 from Jim Berg and displayed at City Hall
8. An Ordinance amending Chapter 19 – Water and Sewers of the Code of Ordinances by adopting an increase in the Sewer fee to offset charges and costs incurred – Marian V. Mendoza, Assistant to the City Manager **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

9. Discussion concerning parking congestion on Alamo Heights Boulevard related to little league activities, visitors to the Bark Park and large fund raising events – Rick Pruitt, Police Chief
10. Discussion concerning the City's adopted tree mitigation regulations - Jason Lutz, Community Development Services Department Director