

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

PUBLIC NOTICE OF MEETING

In accordance with order of the Office of the Governor issued March 16, 2020, take notice that a work session scheduled **at 5:30 p.m. on Monday, August 10, 2020** at Alamo Heights Council Chambers, located at 6116 Broadway and will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **Attendees/Councilmembers and staff will enter City Hall by the rear entrance adjacent to the parking lot to be screened prior to entrance. Attendees must wear a facial covering (mask), practice social distancing, and seating will be limited to capacity limits.**

Members of the public may participate by dialing 1-346-248-7799 Meeting ID: 897 3924 3603 Password: 048108. The meeting will be recorded and uploaded to the City website.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

1. Approval of Minutes:
 - a. June 22, 2020 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. June 24, 2020 Strategic Action Plan (SAP) Work Session **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Census 2020 – Jennifer Reyna, City Secretary
 - b. Street Maintenance Program – Pat Sullivan, Public Works Director

3. Citizens to be heard

Items for Individual Consideration

4. Architectural Review Board Case No. 803F, request of William-Hirsch Builders, applicant, representing Gail Ann Gonzalez, owner, for the significance review of the existing main structure located at 207 Abiso and compatibility review of the proposed design in order to demolish 100% of the existing residence and construct a new single-family residence under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Director **APPROVED WITH ARCHITECTURAL BOARD RECOMMENDATIONS; AYES: 5, NAYS: 0**

5. Architectural Review Board Case No. 804F, request of Dave Isaacs Homes, owner, for the significance review of the existing main structure located at 212 Argo and compatibility review of the proposed design in order to demolish 100% of the existing residence and construct a new two-story single-family residence with detached garage under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Director **APPROVED WITH ARCHITECTURAL REVIEW BOARD RECOMMENDATIONS; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 805F, request of Dave Isaacs of Dave Isaacs Homes, applicant, representing Dan Ward, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at 275 Claywell in order to demolish 100% of the existing residence and construct a new single-family residence with detached accessory structure under Demolition Review Ordinance No. 1860 – Nina Shealey, Assistant City Manager/Community Development Services Director **APPROVED WITH ARCHITECTURAL REVIEW BOARD RECOMMENDATIONS; AYES: 5, NAYS: 0**
7. Discussion and consideration of amending the Interlocal Agreement with San Antonio Metro Health – Michael Gdovin, Fire Chief
8. Presentation of Proposed FY 2020 - 2021 Operating Budget and scheduling a public budget hearing – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
9. Discussion and possible action to set the proposed 2020 tax rate and scheduling a public hearing – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
10. Ordinance Authorizing the Issuance of Up to \$5,000,000 in Principal Amount of City of Alamo Heights, Texas General Obligation Refunding Bonds, Series 2020; Authorizing the Sale Thereof Pursuant to a Negotiated Underwriting, a Competitive Sale, or a Private Placement; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto; Delegating Authority to Certain City Officials to Determine the Method of Sale, to Approve All Final Terms with Respect to the Sale of the Bonds, to Select a Paying Agent/Registrar and Approve a Related Paying Agent/Registrar Agreement, and to Approve Other Matters; and Calling Certain Obligations for Redemption – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**
11. An Ordinance ordering a special election in the City of Alamo Heights, Texas, to be held on November 3, 2020 for the issuance of general obligation bonds in the amount of \$13,250,000 for the Austin Highway/lower Broadway Improvement Project – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Una ordenanza ordenando una elección especial en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 2 de mayo del 2020, para la emisión de bonos de obligación general en la cantidad de \$13,250,000 para el proyecto de mejora de Austin Highway/Broadway parte inferior **APROBADO; SI: 5, NO: 0**