

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 14th day of August, 2017, 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. July 17, 2017 Budget Work Session **APPROVED; AYES: 4, NAYS: 0**
 - b. July 24, 2017 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 18th Annual Soler Sports Dam '09 Triathlon, August 19th – Jason Lutz
 - b. Warehouse Strength and Conditioning, August 26th – Jason Lutz
3. Citizens to be heard concerning items not listed on the agenda

Staff Report

4. Notice of Intent to develop for a multi-family 4-unit apartment project located at 171 Barilla – Jason Lutz, Community Development Services Department Director

Items for Individual Consideration

5. Architectural Review Board Case #678, consider a request of Williams-Hirsch Custom Builders, applicant, representing Alex & Deborah Loukas, owners, for the significance review of the existing main structure located at 372 Blue Bonnet under Demolition Review Ordinance No 1860 in order to demolish 100% of the existing main structure and all accessory buildings – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 4, NAYS: 0**
6. Architectural Review Board Case #676F, consider a request of Jack Uptmore, Uptmore LLC, owner, for the compatibility review of the proposed main structure located at 640 Tuxedo under Demolition Review Ordinance No. 1860 in order 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 authorizing the City Manager to negotiate and execute a contract with Freese and Nichols, Inc. for project management and engineering services – Patrick Sullivan, Public Works Director **APPROVED; AYES: 4, NAYS: 0**

8. A Resolution approving a lease agreement with VIA Metropolitan Transit for the trolley stop located at 4900 Broadway and Patterson Avenue and authorizing the City Manager to execute the lease agreement – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**
9. An Ordinance approving a professional services agreement with Dr. Mark T. Ogden, DO, PA to provide medical director services for the City and authorizing the City Manager to negotiate and execute an agreement for such services – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
10. An Ordinance approving an interlocal agreement for EMS services among the cities of Alamo Heights, Terrell Hills, and Olmos Park and authorizing the City Manager to execute an emergency medical service agreement with said cities – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
11. Presentation of Proposed FY 2017 - 2018 Operating Budget and scheduling public budget hearings – Mark Browne, City Manager
12. Discussion and possible action to set the proposed FY 2018 tax rate and scheduling public hearings – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**