

# 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 August, 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. July 19, 2016 - Budget Work Session **APPROVED; AYES: 4, NAYS: 0**
  - b. July 25, 2016 - Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Solar Sports '09 Triathlon, August 20, 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 SEPTEMBER 12, 2016 COUNCIL MEETING; AYES: 4, NAYS: 0**
5. An Ordinance accepting the lowest bid of \$251,338 from Lonestar Paving for the various streets identified in the City's 2016 street maintenance program plus a 5% contingency of \$12,567 for a total authorization of \$263,905 – Pat Sullivan, Public Works Director **APPROVED; AYES: 4, NAYS: 0**
6. An Ordinance by the City Council of the City of Alamo Heights, Texas to order a Special Election to be held in the City of Alamo Heights, Texas for the purpose of voting on reauthorizing a local sales and use tax to provide revenue for maintenance and repair of municipal streets; making provisions for the conduct of such special election; and resolving other matters related to the conduct of such special election – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**

*Una Ordenanza del consejo municipal de la ciudad de Alamo Heights, Texas para ordenar una elección especial que se celebrara en la ciudad de Alamo Heights, Texas para el propósito de votar sobre la reautorización de un impuesto local de uso y venta para proveer ingresos para el mantenimiento y la reparación de las calles del municipio; hacer provisiones para la celebración de dicha elección especial; y resolver otros asuntos relacionados con la celebración de dicha elección especial* **APROBADO; SI: 4, NO: 0**

7. Presentation of Proposed FY 2016 - 2017 Operating Budget and scheduling public budget hearings – Mark Browne, City Manager
8. Discussion and possible action to set the proposed FY 2017 tax rate and scheduling public hearings – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**

Staff Reports

9. Notice of Intent to develop – 220 Grove Place – Jason Lutz, Community Development Services Department Director
10. Proposed policy document governing 380 Agreements for the City of Alamo Heights – Jason Lutz, Community Development Services Department Director