

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 10th day of September, 2018, 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 of the August 27, 2018 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 23rd Annual St. Peter's Parish Picnic, September 16, 2018 – Ken Roberts
 - b. Alamo Heights Optimist Club Car Show, September 22, 2018 – Ken Roberts
 - c. 11th Annual SNIPSA 5K/Run for the Rescues, September 29, 2018 – Ken Roberts
 - d. 29th Annual AHHS Mulepushers Howdy Parade, September 26, 2018 – Rick Pruitt
 - e. 9th Annual National Night Out, October 2, 2018 – Marian Mendoza

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

Public Hearings

4. Public Hearing on Proposed FY 2018-2019 Annual Operating Budget
5. 2nd Public Hearing on 2018 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

6. Architectural Review Board Case No. 721F, request of Blair Jones, owner, for the compatibility review of the proposed accessory structure located at 268 E. Edgewood under Demolition Review Ordinance No. 1860 in order to construct a two-story detached garage at the rear of the property – Ken Roberts, Community Development Services Director **APPROVED WITH VARIANCES; AYES: 5, NAYS: 0**
7. Accept the bid of Flasher Equipment Company to stripe Broadway between the Austin Highway and Claywell in the amount of \$26,272.49 and authorize the City Manager to negotiate and execute a contract for such project, to be paid from the 2018 Street Maintenance Program – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

8. Notice of Intent to demolish and reconstruct a new commercial building at 5410 Broadway – Ken Roberts, Community Development Services Director