# 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, September 14, 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. Citizens/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: 882 6839 6564 Password: 336217. 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 <a href="https://www.alamoheightstx.gov">www.alamoheightstx.gov</a>.

- 1. Approval of Minutes:
  - a. August 10, 2020 City Council Meeting APPROVED; AYES: 5, NAYS: 0
  - b. August 24, 2020 City Council Meeting APPROVED; AYES: 5, NAYS: 0
- 2. Announcements
  - a. Bond Educational Meetings Jennifer Reyna
  - b. Special Council Meeting, September 21st Jennifer Reyna
- 3. Citizens to be heard

#### Public Hearings

- 4. Public Hearing on Proposed FY 2020-2021 Annual Operating Budget
- 5. Public Hearing on 2020 Proposed Ad Valorem Tax Rate

### <u>Items for Individual Consideration</u>

- 6. Architectural Review Board Case No. 801F, request of Kristen Klamer of Mason Ros Architecture, applicant, representing Diane Kolar, owner, for the significance review of the existing main structure located at 270 E. Oakview 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 attached garage under Demolition Review Ordinance No. 1860 Nina Shealey, Assistant City Manager/Community Development Services Department Director APPROVED; AYES: 5, NAYS: 0
- 7. Architectural Review Board Case No. 807F, request of Mauze Construction Corp. applicant, representing RJS & KGS Management Ice Trust, owner, for the significance review of the existing main structure located at 125 Primrose in order to demolish 100% of the existing residence and accessory structure(s) under Demolition Review Ordinance No. 1860 Nina Shealey, Assistant City Manager/Community Development Services Department Director APPROVED; AYES: 5, NAYS: 0
- 8. Architectural Review Board Case No. 808F, request of Jack Dabney of Dabney Homes, owner, for the significance review of the existing main structure located at 301 Cloverleaf and compatibility review of the proposed design in order to demolish 100% of the existing residence and construct a new single-family residence with attached garage under Demolition Review Ordinance No. 1860 Nina Shealey, Assistant City Manager/Community Development Services Department Director APPROVED; AYES: 5, NAYS: 0
- 9. Discussion and possible action to amend Chapter 4 within the Code of Ordinances in regards to chickens Nina Shealey, Assistant City Manager/Community Development Services Department Director **TABLED FOR A FUTURE COUNCIL MEETING**
- 10. Discussion and possible action to amend City Codes Chapter 18, Article VI, Section 18-147, Schedule B (1) by creating a new stop intersection at Patterson Avenue and Westover Road Rick Pruitt, Police Chief APPROVED WITH CONSIDERATION OF LESS IMPACT AGAINST VEGETATION AT INTERSECTION; AYES: 5, NAYS: 0

#### Staff Report

11. Presentation and discussion regarding the implementation of a City area Emergency Warning siren(s) – Michael Gdovin, Fire Chief