



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 23rd day of September, 2019, 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 September 9, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. 12th Annual SNIPSA 5K/Run for the Rescues, September 28, 2019 – Nina Shealey
 - b. 10th Annual National Night Out, October 1, 2019 – Marian Mendoza
 - c. National Drug Take Back Day, October 26, 2019 – Rick Pruitt
 - d. Reschedule November 11, 2019 Council Meeting to November 12, 2019 – Jennifer Reyna
 - e. Cancellation of November 25, 2019 and December 23, 2019 Council Meetings due to holidays – Jennifer Reyna

3. Citizens to be heard

Items for Individual Consideration

4. Discussion and possible action to create a new all-way stop intersection on Castano Avenue at the intersection with Nacogdoches Road – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
5. Architectural Review Board Case No. 764F, request of Chris Gillespie, for compatibility review of the proposed main structure located at 173 E. Oakview Place under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
6. Architectural Review Board Case No. 765F, request of William Isaacs, owner, for the compatibility review of the proposed additions to the existing main structure located at 247 E. Edgewood under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 771F, request of Alexander M. Fazzino of Castles Design Group, applicant, representing McDonald's USA, owner, for the final design review of the proposed exterior modifications to the existing structure located at 4720 Broadway – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**
8. Consideration of a second amendment to the Memorandum of Understanding with the Alamo Heights Independent School District to install an irrigation line on City Property at 1202 Townsend Avenue – Nina Shealey, Community Development Services Director **APPROVED; AYES: 5, NAYS: 0**

9. Budget and Tax Ordinances to be considered in the following order:

- a. FY 2019-2020 Operating Budget **APPROVED; AYES: 5, NAYS: 0**
- b. 2019 Ad Valorem Tax Rate **APPROVED; AYES: 5, NAYS: 0**
- c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2019-2020 Budget – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**

10. An Ordinance authorizing an amendment to the 2018-19 Adopted Annual Budget and approving the transfers in the amount of \$765,000 from the General Fund to Street Maintenance Fund, Capital Replacement Fund, Capital Projects Fund and Comprehensive Fund to execute all necessary budget documents and accounts necessary to complete the budget amendment – Robert Galindo, Finance Director **APPROVED; AYES: 5, NAYS: 0**