

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 26th day of September, 2016, in the Council Chambers, at 6116 Broadway, Alamo Heights, 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 12, 2016 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. National Night Out, October 4, 2016
 - b. Howdy Parade, October 12, 2016
 - c. Cancellation of November 28, 2016 and December 26, 2016 Council Meetings due to holidays
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. An Ordinance approving the renewal of the contract with MetLife for Dental, and accepting the proposals from 5 Star for Life and AD&D, Symetra for Long Term Disability and Davis Vision for Vision insurance – Marian V. Mendoza, Assistant to the City Manager **APPROVED; AYES: 3, NAYS: 0**
5. Architectural Review Board Case No. 641F, request of Omar David Land, owner, for the significance review of the existing structure(s) located at 220 Grove Place under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main and accessory structures – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
6. Planning and Zoning Commission Case No. 384, public hearing, consideration, and action regarding a request to replat properties currently known as 220 Grove Place, identified as CB 4050, BLK 9, LOTS 8 & 9 – Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**
7. An Ordinance authorizing an amendment to the 2015-16 Adopted Annual Budget and approving the transfers in the amount of \$571,099 from the General Fund to Streets Maintenance Fund, Capital Replacement Fund, Capital Projects Fund and Special Revenue Fund and to execute all necessary budget documents and accounts necessary to complete the budget amendment – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**

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

- a. FY 2016-2017 Operating Budget **APPROVED; AYES: 3, NAYS: 0**
- b. 2016 Ad Valorem Tax Rate **APPROVED; AYES: 3, NAYS: 0**
- c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2016-2017 Budget – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**