



## 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 9<sup>th</sup> 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 August 26, 2019 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
  - a. 30<sup>th</sup> Annual AHHS Mulepushers Howdy Parade, September 18, 2019 – Nina Shealey
  - b. 10<sup>th</sup> Annual National Night Out, October 1, 2019 – Marian Mendoza
3. Citizens to be heard

#### Public Hearings

4. Public Hearing on Proposed FY 2019-2020 Annual Operating Budget
5. 2<sup>nd</sup> Public Hearing on 2019 Proposed Ad Valorem Tax Rate

#### Items for Individual Consideration

6. Architectural Review Board Case No. 762F, Significance review of 602 Alamo Heights Blvd. in order to demolish 100% of the existing main structure and accessory structures under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
7. Architectural Review Board Case No. 763F, Compatibility review of 320 Alta in order to request a revision to previously approved exterior finish materials under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
8. Architectural Review Board Case No. 764F, Significance and compatibility review of 173 E. Oakview in order to demolish 100% of the existing main structure and accessory structures and construct a new single family residence under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 765F, Significance review of the existing main structure in order to demolish the existing roof and a portion of the street-facing façade located at 247 E. Edgewood under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**

10. Architectural Review Board Case No. 766F, Compatibility review of the proposed main structure located at 212 Alamo Heights Boulevard under Demolition Review Ordinance No. – Nina Shealey, Community Development Services Department Director **APPROVED WITH ARCHITECTURAL REVIEW BOARD'S CONDITIONS; AYES: 5, NAYS: 0**
11. Architectural Review Board Case No. 769F, compatibility review of the proposed main structure located at 706 Ogden under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
12. Discussion on Phase 2 of renovation options to the Alamo Heights swimming pool and execute a contract with Rosin Group Inc. for civil engineering services – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
13. A Resolution approving the City Manager to negotiate a contract with Interpool Inc. for leak repair at the Alamo Heights Swimming Pool not to exceed \$50,000 – Buddy Kuhn, City Manager **APPROVED; AYES: 5, NAYS: 0**
14. A Resolution adopting the City of Alamo Heights Investment Policy as required by Texas Public Funds Investment Act as revised June 24, 2019 and setting an effective date – Robert Galindo, Finance Director **APPROVED TO INCLUDE AMENDING MAXIMUM LENGTH OF CERTIFICATE OF DEPOSIT INVESTMENT FOR 2 YEARS DEPENDENT ON MARKET CONDITIONS; AYES: 5, NAYS: 0**

Staff Report

15. Update on the JFK Monument at the corner of Ogden and Broadway Street – Nina Shealey, Community Development Services Department Director