

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, July 25, 2022 at 5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 874 6064 4149 Password: 306349. If you would like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. 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 www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. June 22, 2022 Strategic Action Plan Workshop
 - b. June 27, 2022 Council Meeting
 - c. July 13, 2022 Budget Workshop/Special Meeting
2. Announcements
 - a. Centennial Harvest Baskets – Jennifer Reyna
3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 878F**, request of Ziga Architecture Studio PLLC, applicant, representing Crowe Developments LLC, owner, for the significance review of the existing main structure and compatibility review of the proposed design located at **117 Claywell** in order to demolish 100% of the existing residence with accessory structure(s) and construct a new single-family residence with detached carport – Lety Hernandez, Director of Community Development Services
5. Discussion and possible action to approve the use of American Rescue Plan Act (ARPA) funding for the purchase of a garbage truck, a police vehicle, and city computer servers on approval of the purchase of capital equipment (ARPA funds) – Phil Laney, Assistant City Manager

Staff Reports

6. Presentation of Financial and Investment Report for the third quarter ending June 30, 2022 – Robert Galindo, Finance Director

Closed Session

7. Executive Session per Section 551.071 (consultation with attorney) to discuss terms of consultant contract for infrastructure construction.

Open Session

8. Discussion and possible action resulting from Executive Session.

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 882-1508.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on July 22, 2022, at 10:00 a.m.



Elsa T. Robles, TRMC
City Secretary